2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # G75856 May 05, 2000 8:00 am Secretary of State 1. Entity Name MIDNITE SON II OF SARASOTA, INC. 05-05-2000 90042 034 ***150.00 Principal Place of Business Mailing Address 1257 PORTER RD. 1257 PORTER ROAD SARASOTA FL 34240 -SARASOTA FL 34240-9627 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. -- Suite Apt #; etc. --O NOT-WRITE-IN-THIS-SPACE Applied For City & State City & State 4. FEI Number 59-2553420 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEASEL, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 1257 PORTER RD. SARASOTA FL 34240 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) -FILE NOW!!! FEE-16:6150:00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. PD Addition ☐ Change TITLE ☐ Delete TITLE MEASEL, JOHN T. NAME NAME 1257 PORTER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Messel 4-25-00