2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # G95510** MAGNOLIA - BOYD, INC. 05-11-2001 90026 035 ***150.00 Principal Place of Business Mailing Address 12630 LILLIAN HWY PO BOX 119 PENSACOLA FL 32506 LILLAIN AL 36549 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2541435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE Change ☐ Addition NAME BOYD, JAMES C. M.D. NAME STREET ADDRESS **624 CHADWICK STREET** STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOYD, RALPH M. M.D. NAME NAME STREET ADDRESS 4250 CRAWFORD DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GINGERICH, JACOB NAME NAME STREET ADDRESS 1005 BEAVER CREEK RANCH DRIVE STREET ADDRESS CITY-ST-ZIP **BAYFIELD CO 81122** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LIECHTY, DARRELL NAME NAME STREET ADDRESS 3443 MAI KAI DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 officers, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NATURE AND TYPED

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

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(334)962-2018

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