2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 03, 2000 8:00 am DOCUMENT # **H00567** 1. Entity Name Secretary of State MADER SOUTHEAST, INC. 03-03-2000 90254 041 ***150.00 Principal Place of Business Mailing Address 801 MARSHALL FARMS ROAD 😥 Marshall Farms Road OCOEE FL 34761-3316 CCOEE FL 34761 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-2415354 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAILEY, LILBURN R., ESQ. RAILEY, LILBURN R., ESQ. Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE STE 850 20 N. EOLA DRIVE FIRSTATE TOWER ORLANDO FL 32801 City Zip Code 32801 **ORLANDO** 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. ADDRESS CHANGE ONLY SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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. Change Delete TITLE JOHNSON, JEAN NAME 801 MARSHALL FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL XX Change ☐ Delete TITLE **PRESIDENT** TITLE JOHNSON, THOMAS M. NAME NAME 801 MARSHALL FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL ... CITY-ST-ZIP XX Change TITLE ⊸~ □ Delete ~ TITLE VICE PRESIDENT JOHNSON, THOMAS M JR NAME NAME 801 MASHALL FARMS ROAD STREET ADDRESS STREET ADDRESS

Change ☐ Addition ☐ Delete TITLE MOREHEAD, JAMES NAME **801 MARSHALL FARMS ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE CODDINGTON, JAMES C NAME NAME 801 MARSHALL FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 pr 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 of the corporation or the receiver changed, or on an attachmen an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

OCOEE FL

THOMAS M. JOHNSON

2/25/00

(407)877-8818

Addition

Addition

☐ Addition

Applied For

Not Applicable