2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

Jan 27, 2001 8:00 am Secretary of State DOCUMENT # H01161 GEORGE MACKAY, INC. 01-27-2001 90068 042 ***150.00 Principal Place of Business Mailing Address 2801 SOUTHWEST COLLEGE RD. P.O. BOX 206 OCALA FL 34478-0206 SUITE 1 OCALA FL 34474 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 59-2407690 Not Applicable Zip Country 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 RANEW, THOMAS C JR. Street Address (P.O. Box Number is Not Acceptable) 2801 SW COLLEGE ROAD SUITE 1 OCALA FL 34474 City Zip Code FL 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) DATE 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, 2001 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 11. 12. TITLE ☐ Delete Change ☐ Addition TITLE NAME NAMÉ MACKAY, GEORGE L. STREET ADDRESS STREET ADDRESS **501 PAWNEE TRAIL** CITY-\$T-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACKAY, DAVID L. NAME STREET ADDRESS STREET ADDRESS 2801 SW COLLEGE ROAD, STE. 1 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RANEW, THOMAS C JR. NAME STREET ADDRESS 2801 S.W. COLLEGE ROAD, STE. 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filling 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.

FILED