2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # H93945** Aug 25, 2000 8:00 am Secretary of State 1. Entity Name JOHN MCKIE INCORPORATED 08-25-2000 90062 012 ***550.00 Principal Place of Business Mailing Address 9550 NW 12TH ST 9550 NW 12TH 8T UNIT #16A UNIT #16A MJAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address PO. Box 131 NE 87 57 37,370 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2626720 Y, AMÍ Not Applicable MIAMI Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA U5 A Fee Required 33/37 <u> 33/37</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN THEMPSON - THERASSE, JOHN --Street Address (P.O. Box Number is Not Acceptable) -9550 N.W. 12 STREET 16-A NE 87.57 MIAMI_EL-33172 Zip Code 33/3 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (5/00) Delete Addition TITI F TIT! F THERASSE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 8119-NW 33RD-STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ■ Addition ☐ Change ☐ Delete TITLE TITI E JOHN THURASSE NAME NAME PO BOX 371370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNI FL 33137 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME 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 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.

SIGNATURE: