2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # H97023 1. Entity Name 04-12-2004 90682 045 ***150.00 MACHRISTE, INC. Principal Place of Business Mailing Address 100 EAST 19TH STREET 100 EAST 19TH STREET PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2637876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHERLAND, MARY SUE Street Address (P.O. Box Number is Not Acceptable) 100 EAST 19 STREET PANAMA CITY FL 32405 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOUTHERLAND, WILLIAM STEVE NAME NAME STREET ADDRESS STREET ADDRESS 100 EAST 19TH STREET PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP CEO ☐ Delete ☐ Change ☐ Addition SOUTHERLAND, MARY SUE 100 EAST 19TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP □ Delete Change ☐ Addition NAME SOUTHERLAND II, WILLIAM STEVE NAME -STREET ADDRESS STREET ADDRESS 100 E 19 ST CITY-ST-7IP PANAMA CITY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WAY, SABRINA SUZANNE SOUTHERLAND NAME NAME 100 EAST 19TH STREET STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.