2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am **DOCUMENT # J37694 Secretary of State** 1. Entity Name S & D MAC, INC. 01-31-2001 90299 005 ***150.00 Principal Place of Business Mailing Address 7560 N.W. 1ST CT. 7560 N.W. 1ST CT. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 65-0026008 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 MCNEIL, DOROTHY H. Street Address (P.O. Box Number is Not Acceptable) 7560 NW 1ST COURT PEMBROKE PINES FL 33024 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change ☐ Addition MCNEIL, DOROTHY H. NAME NAME 7560 N.W. 1ST CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITI F ☐ Delete TITLE ☐ Addition NAME WHITE, SUZANNE NAME STREET ADDRESS STREET ADDRESS 7560 N.W. 1ST COURT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL White, BARBARA 126 Chaffey Road Palatha, FL 32177 ☐ Delete TITLE ☐ Addition NAME WHITE, BARBARA NAME STREET ADDRESS 7650 N.W. 88TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL White William R. 126 Chaffey Road Palathan Fl 32177 TITLE SD ☐ Delete TITLE ☐ Addition WHITE, WILLIAM R. NAME NAME STREET ADDRESS 7650 N.W. 88TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

- DOROTHY H. MS Neil 01/25/01 (954) 981-57/3

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR