FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am **DOCUMENT # J95654 Secretary of State** MCCOOL ENTERPRISES, INC. 03-30-2001 90354 041 ***158.75 Principal Place of Business Mailing Address COMMERCIAL BLDG RR 3 BOX. 340B WHITE POND CIRCLE WHITE POND CIRCLE ALTHA FL 32421 ALTHA FL 32421 2. Principal Place of Business 3. Mailing Address 25513 N.W. WHITE BND CIR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2846343 FL. \triangle LTHA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired UŚĄ 32421-2417 Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOOL, EUGENE L Street Address (P.O. Box Number is Not Acceptable) WHITE PONO CIR RR BOX 340B ALTHA FL 32421 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete MCCOOL, EUGENE 25513 KW. WHITE POHOCIR. STREET ADDRESS RRS BOX 370B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALTHA FL 32921** ALTHA FL 32421-2417 TITLE ☐ Delete TITI E MCCOOL, CAROL NAME NAME 25513 NIW WHITE POND GIR. STREET ADDRESS STREET ADDRESS RR3 BOX 340B LTHA FE 32421-2417 CITY-ST-ZIP CITY-ST-ZIP **ALTHA FL 32421** TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

3/28/01 (850)762-8189