2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # K12241** 1. Entity Name MGN CORP. 01-25-2000 90019 029 ***150.00 Principal Place of Business Mailing Address 37 FIRST STREET 37 FIRST STREET MARY ESTHER FL 32569-2303 MARY ESTHER FL 32569 80006872) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2833962 Not Application Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSBOURN, NANCY E. Street Address (P.O. Box Number is Not Acceptable) 37 FIRST ST MARY ESTHER FL 32569 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change TITLE TITLE ☐ Delete OSBOURN, GERRY A. NAME NAME STREET ADDRESS STREET ADDRESS 37 FIRST ST CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL Change Addition Delete TITLE TITLE OSBOURN, NANCY E. NAME NAME STREET ADDRESS STREET ADDRESS 37 FIRST ST CITY-ST-ZIP CITY-ST-ZIF MARY ESTHER FL Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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

FILED