Apr 28, 2003 8:00 am § Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

L68172 DOCUMENT #

04-28-2003 90492 046 ***150.00 1. Entity Name MILLS GROUP INC. OF SARASOTA Principal Place of Business Mailing Address % STEVEN E BAKER % STEVEN E BAKER 3301 WHITFIELD AVE. 3301 WHITFIELD AVE. SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0195576 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, STEVEN, E Street Address (P.O. Box Number is Not Acceptable) 3301 WHITFIELD AVE. SARASOTA FL 34243 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. I am familiar with, and accept the obligations of registered agent. . 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE DC ☐ Delete TITLE ☐ Change NAME MILLS, WALTER G. NAME 3301 WHITFIELD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAKER, STEVEN, E NAME NAME STREET ADDRESS STREET ADDRESS 3301 WHITFIELD AVE. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change_ . Delete JIILE ___ Addition = TITLE NAME SHARP, LEMUEL III NAME STREET ADDRESS STREET ADDRESS 3301 WHITFIELD AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HENSEY, TIMOTHY D. STREET ADDRESS STREET ADDRESS 2806 SARASOTA GOLF CLUB BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change □ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 changed, or on an attachmen with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING