2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # L80348** 1. Entity Name MCGRATH POINT DEVELOPERS, INC. 04-13-2000 90003 044 ***150.00 Principal Place of Business Mailing Address 18401 MURDOCK CIRCLE 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33948-1088 PORT CHARLOTTE FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3046267 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKINLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33948 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. Change Addition 7.R2Fn34 (9/99 ☐ Delete TITLE TITLE BATSEL, C. GUY NAME STREET ADDRESS 1861 PLACIDA RD., SUITE 204 STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE MCKINLEY, MICHAEL R. NAME NAME 18401 MURDOCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ITTERSAGEN, SCOTT D. NAME NAME 1861 PLACIDA RD., SUITE 204 STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-719 CiTY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. Tichael RMcKinley, VP 4/4/00

13. Thereby certify that the information supplied with this filling 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