FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # L80348 1. Entity Name 02-07-2002 90048 018 ***150.00 MCGRATH POINT DEVELOPERS, INC. Principal Place of Business Mailing Address 18401 MURDOCK CIRCLE 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33498 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3046267 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 MCKINLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 18401 MURDOCK CIRCLE **PORT CHARLOTTE FL 33948** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . ☐ Addition Delete TITLE Change BATSEL, C. GUY NAME NAME STREET ADDRESS 1861 PLACIDA RD., SUITE 204 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change ☐ Addition NAME MCKINLEY, MICHAEL R. NAME STREET ADDRESS 18401 MURDOCK CIRCLE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP TITLE DS ☐ Delete TITI F Change ☐ Addition NAME ITTERSAGEN, SCOTT D. STREET ADDRESS 1861 PLACIDA RD., SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE Change 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

SIGNATURE

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 a other like empowered.