(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State L82264 DOCUMENT # 1. Entity Name 04-02-2002 90945 027 ***150 00 M & B HOLDINGS OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 12370 METRO PARKWAY 12370 METRO PARKWAY FT. MYER\$ FL 33912-1313 FT. MYERS FL 33912-1313 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0205463 Not Applicable \$8.75 Additional Zip Country 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 Name BYNUM, BRUCE A. Street Address (P.O. Box Number is Not Acceptable) 12370 METRO PARKWAY FT. MYERS FL 33912 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE BYNUM, BRUCE, A NAME NAME 1361 WAINWRIGHT WAY STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP Addition **VS** ☐ Delete TITLE ☐ Change TITLE BYNUM, MARILYN, C NAME NAME STREET ADDRESS STREET ADDRESS 1361 WAINWRIGHT WAY CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME FENBERT, KATHRYN ANN NAME STREET ADDRESS 1218 OXFORD RD. N.E. STREET ADDRESS CITY-ST-7IP ATLANTA GA 30306-2610 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LONGMIRE, GRETCHEN, SUE NAME NAME STREET ADDRESS STREET ADDRESS 7908 GREENWOOD CT. CITY-ST-ZIP TERRE HANTE IN 47802 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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

SIGNATURE:

GOFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

changed, or on an attachment with an address, with all other like empowers