2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # M69316 MAJESTIC TOAKS INC. 04-19-2001 90029 019 ***158.75 Principal Place of Business Mailing Address PO BOX 6500 PO BOX 6500 OCALA FL 34478 OCALA FL 34478 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2907607 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 WHITTEN, RACHEAL Street Address (P.O. Box Number is Not Acceptable) 3765 SE 67TH PLACE OCALA FL 34480 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, 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, 2001 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 11. 12. ☐ Addition ☐ Delete TITLE TITLE BERN, HERMAN NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 6500 CITY-ST-ZIP CITY-ST-7IP OCALA FL Delete ☐ Change ☐ Addition TITLE TITLE GRIMALDO, RODRIGO NAME NAME PO BOX 6500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCALA FL SD--TITLE Delete TITLE - Change ☐ Addition DEBERN, MIRIAM B NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 6500 CITY-ST-ZIP CITY-ST-ZIP OCALA FL TD TITLE ☐ Delete TITLE Change ☐ Addition BELL, MICAELA NAME NAME PO BOX 6500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN

Herman Bern

4/13/01

352-867-0569

Daytime Phone #