2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # M84049 Jan 25, 2000 8:00 am 1. Entity Name **Secretary of State** THE MCS GROUP, INC. 01-25-2000 90032 026 ***158.75 Mailing Address Principal Place of Business 241 INTERSTATE COURT 241 INTERSTATE COURT SARASOTA FL 34240-9496 SARASOTA FL 34240-9496 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0088451 Not Applicable - Country \$8.75 Additional - - Zip 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDT, MITCHELL J. Street Address (P.O. Box Number is Not Acceptable) 241 INTERSTATE COURT SARASOTA FL 34240-9496 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Ш (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ■ Addition TITLE TITLE Delete HARDT, MITCHELL J. NAME NAME STREET ADDRESS 241 INTERSTATE COURT STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP SARASOTA FL ☐ Change ☐ Addition ☐ Delete TITLE WOODROW, GRADY JR. NAME STREET ADDRESS STREET ADDRESS 241 INTERSTATE CT. CITY-ST-ZIP -SARASOTA FL-CITY-ST-ZIP 🚖 Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete 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-7IP 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 exacute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR