2003 NOT-FOR-PROFIT CORPORATION

Jul 08, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # N97000004440 07-08-2003 90026 018 ****61.25 MADELAINE C. ENTERPRISES, INC. Mailing Address Principal Place of Business 1445 ROCKLEDGE DRIVE 1445 ROCKLEDGE DRIVE ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3507019 Not Applicable Zip Country Zip 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 FULLMER, MADELAINE C Street Address (P.O. Box Number is Not Acceptable) 1445 ROCKLEDGE DRIVE **ROCKLEDGE FL 32955** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Added to Fees Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PVST ☐ Addition ☐ Delete TITLE Fullmer, madelaine C NAME NAME 1445 ROCKLEDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ELLIOTT, BENJAMIN NAME NAME 3700 N HARBOR CITY, STE 2F STREET ADDRESS STREET ADDRESS 42 46 CITY-ST-ZIP **MELBOURNE FL 32935** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete 🗅 TITLE ☐ Change MINOT, MICHAEL NAME NAME 13. 319 RIVER EDGE BLVD, STE 218 STREET ADDRESS STREET ADDRESS COCOA FL 32922 CITY-ST-ZIP CITY-ST-ZIP Change Delete-☐ Addition TITLE HATTAWAY. B A NAME NAME 1344 CALONIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED