2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # N9800006502 May 12, 2000 8:00 am 1. Entity Name Secretary of State THE MACBETH FOUNDATION, INC. 05-12-2000 90052 009 ****61.25 Mailing Address Principal Place of Business 2543 US 27 SOUTH 2543 US 27 SOUTH SEBRING FL 33870 SEBRING FL 33870-2125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0910075 Not Applicable \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition Delete TITLE TITLE MACBETH, J. ROSS NAME NAME STREET ADDRESS 2543 US 27 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACBETH, R. MARK NAME STREET ADDRESS STREET ADDRESS 1702 ANDALUSIA STREET CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 Delete ☐ Change **Addition** TITLE MACBETH, J. VAIL NAME STREET ADDRESS 5406 N. Huckleberry Lake Orive STREET ADDRESS 491 N. E. DURAND DRIVE CITY-ST-ZIP CITY-ST-ZIP ATLANTAL GA 30307 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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