2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # N9800006502 1. Entity Name 05-04-2001 90041 035 ****61.25 THE MACBETH FOUNDATION, INC. Principal Place of Business Mailing Address 2543 US 27 SOUTH 2543 US 27 SOUTH SEBRING FL 33870 SEBRING FL 33870 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0910075 Not Applicable Country Zip Country **\$8.75** Additional 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 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE TITLE ☐ Delete MACBETH, J. ROSS NAME NAME STREET ADDRESS STREET ADDRESS 2543 US 27 SOUTH CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Change ☐ Addition TITLE D ☐ Delete TITLE MACBETH, R. MARK NAME NAME STREET ADDRESS STREET ADDRESS 1702 ANDALUSIA STREET CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 Change ☐ Addition ☐ Delete TITLE TITLE MACBETH, J. VAIL NAME NAME STREET ADDRESS STREET ADDRESS 491 N. E. DURAND DRIVE CITY-ST-ZIP CITY-ST-ZIP ATLANTAL GA 30307 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITI F ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. Est plass Macheth 4/24/01

FILED