2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 28, 2001 08:00 AM DOCUMENT # P0000002103 1. Entity Name **Secretary of State** MCDONALD FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 741 FRONT ST., #330 741 FRONT ST., #330 CELEBRATION FL CELEBRATION FL34747 34747 2. Principal Place of Business 3. Mailing Address 660 CELEBRATION AVE. 660 CELEBRATION AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CELEBRATION FL CELEBRATION 84-1199211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD DONALD MCDONALD DONALD 741 FRONT ST., #330 Street Address (P.O. Box Number is Not Acceptable) 660 CELEBRATION AVE. CELEBRATION FL34747 City Zip Code CELEBRATION 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 08/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MCDONALD MAME DEBRA NAME 401 TRIS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME MCDONALD DONALD NAME STREET ADDRESS 401 IRIS ST. STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: __Donald A. McDonald 08/28/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR