FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # P00000011426 **Secretary of State** 1. Entity Name MAG CONSULTANTS, INC. 02-27-2001 90305 019 ***150.00 Principal Place of Business Mailing Address 10935 S.E. 177TH PLACE 10935 S.E. 177TH PLACE STE. 202 STE. 202 SUMMERFIELD FL 34491 SUMMERFIELD FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Numbe City & State City & State Applied For 59-3624026 Not Applicable Zip Zip Country 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 SENTNER, KEVIN A Street Address (P.O. Box Number is Not Acceptable) 104 S. OLD DIXIE HWY. LADY LAKE FL 32159 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E PRESIDENT / D TITLE Change ☐ Addition ☐ Delete Melvyn Nathanson NAME NAME STREET ADDRESS STREET ADDRESS 2808 Larranaga Drive CITY-ST-ZIP CITY-ST-7IP The Villages, Fl. 32159 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Sheila Nathanson NAME NAME 2808 Larranaga Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - -The Villages, F1. 32159 CITY-ST-7IP -☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 attack ment with an address, with all other like empowered.

Melvyn Nathanson, Pres.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2