2004 FOR PROFIT CORPORATION

FILED Aug 11, 2004 8:00 am Secretary of State

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MCNEEL/PALMER CORPORATION Principal Place of Business Mailing Address 2969 HARDMAN COURT, N.E. C/O MVNEEL INTERNATIONAL CORP. 54067686 200 CENTRAL AVENUE, SUITE 2300 P.O. BOX 23887 **TAMPA, FL 33623** ATLANTA, GA 30309 -2. Principal Place of Business 95 Bennett 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3665952 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNEEL INTERNATIONAL CORPORATION Street Address (P.O. Box Number is Not Acceptable) 5491 W. KENNEDY BLVD. SUITE 751 5TH FLOOR TAMPA, FL 33609 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ■ Addition TITLE TITLE MCNEEL, VAN L NAME NAME STREET ADDRESS 5401 W KENNEDY BLVD, SUITE 751 STREET ADDRESS CITY-ST-ZIP TAMPA; FL 33609 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME MCNEEL, CLAYTON W NAME STREET ADDRESS 5401 W. KENNEDY BLVD., SUITE 751 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME MCNEEL, IAN E NAME 2060 HARDMAN COURT NE 95 BEAREH ST STREET ADDRESS STREET ADDRESS ATLANTA, GA -20305 CITY-ST-7IP CITY-ST-ZIP 30309 DP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME PALMER, BRUCE C NAME 2909 HARDMAN COURT NE 95 Bennett St. STREET ADDRESS STREET ADDRESS ATLANTA, GA 30305 30309 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition James E. Weldon, Jr. PALMER, CHRISTINA H NAME NAME STREET ADDRESS 2969 HARDMAN COURT NE STREET ADDRESS 95 Bennett St. CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30305 Atlanta (va 30309 TITLE VST ☐ Delete TITLE ☐ Change ☐ Addition WOOD, RENE M NAME NAME STREET ADDRESS 5401 W KENNEDY BLVD, SUITE 751 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-7iP

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 607, 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.

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