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FILED

2001 UNIFORM BUSINESS REPORT: (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAM

May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000075332 1. Entity Name 05-02-2001 90124 019 ***150.00 E. LEE & MCKAY, INC. Principal Place of Business Mailing Address 27249 PULLEN AVE., B-3 27249 PULLEN AVE., B-3 BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 27249 PULLEN AVE., B-3 **BONITA SPRINGS FL 34135** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ELY, DAVID A STREET ADDRESS STREET ADDRESS 27249 PULLEN AVE., B-3 CITY-ST-ZIP CITY-ST-7IP BONITA SPRINGS FL 34135 TITLE TITLE ☐ Change ☐ Delete Addition NAME MCLEOD, CYNTHIA K NAME STREET ADORESS STREET ADDRESS 27249 PULLEN AVE., B-3 CITY-ST-7IP CITY-ST-ZIP **BONITA SPRINGS FL 34135** ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 size empowered.

NING OFFICER OR DIRECTOR