2001 UNIFORM BUSINESS REPORT (UBR) Feb 23, 2001 8:00 am DOCUMENT # P00000 381349 **Secretary of State** 1. Entity Name MDN INVESTMENTS, INC. 01-31-2001 90186 022 ***150.00 Principal Place of Business Mailing Address 3811 W SLIGH AVE 3811 W SLIGH AVE TAMPA FL 33614 TAMPA FL 33614 62241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zio Country 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 =RILEY-STEVEN P---Street Address (P.O. Box Number is Not Acceptable) 4805 W LAUREL ST, SUITE 230 TAMPA FL 33607 Zip Code 8. The above named entity submits is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 22 registered agent and title if expecable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisty 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 ---- \square ~ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change Addition PRESIDENT NAME NAME MIKE NOAH , STREET ADDRESS STREET ADDRESS 3401 McFARland Rd CITY-ST-ZIP CITY-ST-ZIP TAMIPM, FC 33618 TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE PLESIDENT TITLE Delete TITLE ☐ Change ☐ Addition ANDREA MOAH 3401 MCFARland Rd NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 leport if rue 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 employeed 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 attidess with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR