FILED

Apr 30, 2001 8:00 am Secretary of State

MACKEY VENTURES, INC. 04-30-2001 90090 013 ***150.00 Principal Place of Business Mailing Address 2247 PALM BEACH LAKES BLVD., #204 2247 PALM BEACH LAKES BLVD., #204 W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 COCCCUUR 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 65-1059702 Ziο Country 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 MACKEY, WALTER J JR Street Address (P.O. Box Number is Not Acceptable) 2247 PALM BEACH LAKES BLVD., #204 W. PALM BEACH FL 33409 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, flapplicable (NOTE: Registered Agent signature required when reinstating) 2TAC 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 TITLE Dalete TRUE ☐ Channe Addition MACKEY, WALTER J JR NAME NAME 2247 PALM BEACH LAKES BLVD., #204 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33409 CITY - ST-ZIP CITY-ST-7IP ST TITLE ☐ Delete TICLE Addition WILLIAMS, EDWARD S NAME NAME 2247 PALM BEACH LAKES BLVD., #204 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33409 CITY-ST-ZIF CITY-ST-ZIP T:T-F ☐ Delete TITLE Change Acdition [NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP TITLE ☐ Delete T:T..E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-SC-ZIP CITY-ST-ZiP

13. Thereby cortify 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.

WALTER J. MACKEY, JR., PRESIDENT

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000101880

4/24/01

561/684-8811 Daytime Proxie # HZE034 (10/00)