2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P01000080354 **Secretary of State** 1. Entity Name 02-12-2002 90051 003 ***150.00 MFJCO, INC. Principal Place of Business Mailing Address 13614 LAKEPOINTE DRIVE S 13614 LAKEPOINTE DRIVE \$ **CLEARWATER FL 33762 CLEARWATER FL 33762** 2. Principal Place of Business 3. Mailing Address 7709 Holiday Drive 7709 Holiday Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Sarasota,FL Sarasota, FL59-3736327 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34231 Fee Required USA 34231 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 5 Name Kimberly A. Colgate MILLER. MIKE Street Address (P.O. Box Number is Not Acceptable) 7711 HOliday Drive 13614 LAKEPOINTE DRIVE S **CLEARWATER FL 33762** Zip Code 34231 Sarasota 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. Registered Agent 1/24/02 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01)CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEISMILLER, FRED NAME **CR2E034** STREET ADDRESS 305 WOODRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP PORT LUDLOW WA 98365 CITY-ST-ZIP COOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, MIKE NAME STREET ADDRESS 13614 LAKEPOINTE DRIVE S STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CLEARWATER FL 33762 TITLE Delete TITLE ☐ Change XX Addition Hewitt, Mark NAME NAME 6900 Corral Gate Lane Sarasota, FL 34241 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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-ZIP CITY-ST-7IP

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 like importance.

FILED