2003 FOR PROFIT CORPORATION

May 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000047245 DOCUMENT # 05-19-2003 90225 013 ***550.00 1. Entity Name MCCALLA ENTERPRISES, INC. Principal Place of Business Mailing Address 801 NORTH "F" STREET BOI NORTH "F" STREET LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 801 Non4 SANE Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-4495961 AUD WOR Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33460 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCALLA, KEVIN G Street Address (P.O. Box Number is Not Acceptable) 801 NORTH "F" STREET LAKE WORTH FL 33460 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEVIN G. MCCALLA NAME NAME SOI N. F" STREGT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH TITLE ☐ Delete TITLE □ Change Addition NAME VICTORIA MCCAUA NAME STREET ADDRESS 301 N. YF" STREET STREET ADDRESS CITY-ST-ZIP 33460 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 processed. Daytime Phone #

12. Thereby 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