2008 FOR PROFIT CORPORATION

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ANNUAL REPORT DOCUMENT # P02000127730 04-30-2008 90168 004 ***150.00 1. Entity Name M.T.L. DEVELOPMENT COMPANY Mailing Address Principal Place of Business **61 W COLONIAL DRIVE 61 W COLONIAL DRIVE** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 35-2189351 Not Applicable Country Zip \$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 SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 61 W COLONIAL DRIVE ORLANDO, FL 32801 Zip Code FL 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 4 35 F 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete --- ☐ Addition TITLE TITLE Change NAME KODSI, ALBERT NAME 61 W COLONIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME SHOEMAKER, JOHN B NAME 61 W COLONIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32801 CHY-S1-ZIP VPT ☐ Delete ☐ Change ☐ Addition TITLE TITLE COHEN, ODED NAME NAME STREET ADDRESS 61 W COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE KODSI, STEVE NAME NAME STREET ADDRESS 61 W COLONIAL DRIVE STREET ADDRESS ORLANDO, FL 32801 CLTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

RURECTOR

Daytime Phone N

Date

☐ Change

■ Addition

FILED Apr 30, 2008 8:00 am Secretary of State