2004 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000011036** 04-16-2004 90094 008 ***150.00 MACKLIN REALTY, INC. Principal Place of Business Mailing Address 3052-C TAMIAMI TRAIL 3052-C TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address PO Box 511447 Suite, Apt. #, etc. Eur. 122 Corda Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P 37, 00:01-1447 City & State City & State 4. FEI Number X Applied For 33951-1447 Not Applicable <u>PuntagGorda,</u> Country Country \$8.75 Additional 33951-1447 5. Certificate of Status Desired USA Fee Required - 6-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11" OFFICERS AND DIRECTORS 10. XX Delete PSTD PSTD X Addition TITLE TITLE ☐ Change NAME SILK, JOHN E MAME Linda Macklin STREET ADDRESS 4005 DEL PRADO BLVD. STREET ADDRESS 3052 C Tamiami Tráil CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Port Charlotte, FL 33952 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME

FILED

☐ Change

Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Delete

SIGNATURE: