2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P92000011471** 03-18-2004 90032 009 ***150.00 1. Entity Name MCGEE PROPERTIES, INC. 94031693 Principal Place of Business Mailing Address 3939 US 98 SOUTH P 0 BOX 2230 LAKELAND, FL 33813 EATON PARK, FL 33840 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3151430 Not Applicable Zip Country Zip 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 MCGEE, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3939 US 98 SOUTH LAKELAND, FL 33813 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE TITLE ☐ Delete Addition MCGEE, MICHAEL J NAME NAME 3939 HWY 98 SOUTH 2636 LASSO LANE STREET ADDRESS STREET ADDRESS LakelaNO FL 33813 LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ____ Addition MCGEE, CYNTHIA L NAME NAME 3939 HWY 98 SOUTH LOKULAND FZ 33813 STREET ADDRESS 2636 LASSO LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP TITLE Delete TITLE Change Addition MCGEE, TERRANCE J NAME NAME 3939 Hwy 98 South Lakeland FZ 3383 STREET ADDRESS 2636 LASSO LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 of trustee embowered to execute this report as pequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Cynthia

SIGNATURE

FILED