2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P9300006978 1. Entity Name MADDCO HOLDINGS, INC. 03-05-2001 90322 017 ***150.00 Mailing Address Principal Place of Business 1345 INDUSTRIAL PARK RD 1345 INDUSTRIAL PARK RD MULBERRY FL 33860 MULBERRY FL 33860 ԸՍՍՀՍՍՆԿ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3167641 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ~Name----منامدان تتراث MCNAMARA, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. **SUITE 4100** TAMPA FL FL336-2 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. YDT Change ☐ Addition ☐ Delete TITLE TITLE MADDY, WALTER 3206 MIOWAY ROAD NAME MADDY, WALTER L STREET ADDRESS STREET ADDRESS 3206 MIDWAY RD. PLANT CITY, FL 33565 CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL **Change** ☐ Addition TITLE ☐ Delete TITLE SISTRUNK THOMAS C 2211 Wedwood C+ NAME NAME SISTRUNK, THOMAS C STREET ADDRESS 2211 WEDGEWOOD CT STREET ADDRESS CITY-ST-ZIP Plant City, FL 33567 CITY-ST-ZIP PLANT CITY FL ☐ Addition TITLE Delete E RAE, SOLOMON NAME NAME STREET ADDRESS STREET ADDRESS 5129 BONNY BROOK DR. E. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 empowered.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR | Date | Date | Daytime Phone #