2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am 5 Secretary of State FILED P93000074644 DOCUMENT # 1. Entity Name MIC HOLDINGS, INC. Principal Place of Business Mailing Address 6950 PHILLIPS HWY 6950 PHILLIPS HWY BUU/UB12 **STE 15 STE 15** JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3210195 Not Applicable Zip Zip Country 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 HOWARD, MARCIA M Street Address (P.O. Box Number is Not Acceptable) **MAGUIREWOODS** 50 N LAURA ST STE 3300 JACKSONVILLE FL 32202 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE ☐ Delete TITLE ☐ Change ☐ Addition KING, ROSA MARIA M NAME NAME 6950 PHILLIPS HWY STE 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksűnville FL 32216 CITY-ST-ZIP TITLE ... Delete TITLE Change ☐ Addition MORALES, RICARDO III NAME NAME 6950 PHILLIPS HWY STE 15 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE X Change Addition MARCIA M. HOWARD MORALES-HOWARD, MARCIA M NAME NAME STREET ADDRESS 50 LAURA ST STE 2750 50 N LAURA ST., STE 3300 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP TITI F PD ☐ Delete TITLE ☐ Change ☐ Addition MORALES, RICARDO JR. NAME NAME 6950 PHILLIPS HWY STE 15 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMMONS, JANETTE NAME NAME STREET ADDRESS 6950 PHILLIPS HWY STE 15 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KING, TF III NAME NAME STREET ADDRESS 6950 PHILLIPS HWY STE 15 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP 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 his 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.

R. MOT

R. Morales, Jr. President 4/10/02

904-296-3232

SIGNATURE: