2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State DOCUMENT # P94000001019 1. Entity Name MACKE PROPERTIES OF FLORIDA, INC. 05-19-2002 90177 045 ***150.00 Principal Place of Business Mailing Address 38 BARKLEY CIR. 38 BARKLEY CIR. STE 4 STE 4 FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address <u>12699 New B</u>rittany Blvd 12699 New Brittany Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Fort Myers, Applied For Fort Myers, 65-0458789 Not Applicable Zip Zip Country 33907 \$8.75 Additional 5. Certificate of Status Desired USA 33907 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKE, TODD Street Address (P.O. Box Number is Not Acceptable) 12699 New Brittany Blvd 38 BARKLEY CIR. STE 4 FT MYERS FL 33907 Zip Code 33907 Fort Myers 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACKE, TODD C NAME STREET ADDRESS 38 BARKLEY CIR., STE 4 STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME LISA M. GADONNIEX NAME STREET ADDRESS 1165-B CRYSTAL WAY STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP TITLE - ☐ Defete TITLE ¬□ Addition NAMĘ MACKE, LYNNE M NAME STREET ADDRESS 5906 PETUNIA LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME **DENNIS GADONNIEX** NAME STREET ADDRESS 1165-B CRYSTAL WAY STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

<u> Corrego</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(9/01)

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