2001 UNIFORM BUSINESS REPORT (UBR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 'P94000010887 MIGUEL INDUSTRIES, INC. 04-26-2001 90175 001 ***300.00 Principal Place of Business Mailing Address 10850 U.S. 1 P.O. BOX 50111 SAINT AUGUSTINE FL 32095 PONTE VEDRA BEACH FL 32240-0111 40055 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 59-3230518 Not Applicable 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 Name KEASLER, FRANK R JR. Street Address (P.O. Box Number is Not Acceptable) 4337 PABLO OAKS COURT, STE. 102 JACKSONVILLE FL 32224 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE CR2E034 (10/00) Change Addition CHARLES, MICHAEL A. NAME NAME STREET ADDRESS 10 MACKERAL ST STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZiP T(T) F ☐ Delete TITLE Change Addition CHARLES, CHERY A. NAME NAME STREET ADDRESS 10 MACKERAL STREET STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE Delete T:TLE ☐ Change Addition GAUSE, GREGORY K NAME NAME STREET ADDRESS 25 SOUTH 2ND STREET STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32250 CITY-ST-ZIP TITUE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

C:TY-ST-Z:P

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR