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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 06, 2003 8:00 am **Secretary of State** P94000010887 DOCUMENT # 05-06-2003 90030 046 ***150.00 1. Entity Name MIGUEL INDUSTRIES, INC. Principal Place of Business Mailing Address 10850 U.S. 1 P.O. BOX 50111 SAINT AUGUSTINE FL 32095 PONTE VEDRA BEACH FL 32240-0111 3. Mailing Address 2. Principal Place of Business 60 BOX Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3230518 Ponte Vedra brh Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Duva 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME CHARLES, MICHAEL A. NAME STREET ADDRESS STREET ADDRESS 10 MACKERAL ST CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ CHARLES, CHERY A. NAME STREET ADDRESS STREFT ADDRESS 10 MACKERAL STREET CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Addition TITLE Delete TITLE ☐ Change 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #