.2002 UNIFORM BUSINESS REPORT (UBR) P94000022293 DOCUMENT # P94000022293 1 Entity Name MADISON STREET CORP. 02 JUN 21 AM II: 04 SECRETARY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA Mailing Address 3728 PHILLIPS HWY. 3728 PHILLIPS HWY. SUITE 39 SUITE 39 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-3239898 Not Applicable Zip Country 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 PHILLIPS, PHILIP B JR. Street Address (P.O. Box Number is Not Acceptable) 3728 PHILLIPS HWY. SUITE 39 JACKSONVILLE FL 32207 City Zio 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (10/6) ☐ Addition PHILLIPS, PHILIP B JR. NAME NAME 3728 PHILLIPS HWY., #39 STREET ADORESS STREET ADDRESS -07/19/02--01064--026 CRPERM CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME PHILLIPS, MARY K NAME 3728 PHILLIPS HWY., #39 STREET ADDRESS STREET ADORESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information upplied 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 on the receiver of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes.