FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P95000029094 1. Entity Name MKG CARE, INC. 01-08-2001 90018 006 ***150.00 Mailing Address Principal Place of Business 6025 TROUBLE CREEK RD 6025 TROUBLE CREEK RD NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3316222 Not Applicable 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 MORGAN, GEORGE B III Street Address (P.O. Box Number is Not Acceptable) 6025 TROUBLE CREEK ROAD **NEW PORT RICHEY FL 34653** 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. ΓΊ Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DTD. CR2E034 (10/00) PTD **X** Change Addition TITLE TITLE Delete KING SUSAN L SUSAN L MORGAN, SUSAN L NAME NAME 602 N MAYO DR STREET ADDRESS STREET ADDRESS FL 34681. CRYSTAL BEACH FL 34681 CITY-ST-ZIF CITY-ST-7IP VSD ☐ Addition ☐ Change ☐ Defete TITLE TITLE MORGAN, GEORGE B III NAME NAME STREET ADDRESS 6959 OLDGATE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** Change TITLE ☐ Delete TITLE ☐ Addition MORGAN, SAMUELT. MORGAN, SAMUEL T NAME NAME 6958 OLDGATE CIRCLE 6951 OLDGATE CIRCLE STREET ADDRESS STREET ADDRESS NEW PORT RECHEY, FL 34655. CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MORGANIT 1-2-01

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