2000 UNIFORM BUSINESS REPORT (UBR)

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Jan 27, 2000 8:00 am Secretary of State DOCUMENT # P95000065354 MCGINNIS PROPERTIES, INC. 01-27-2000 90032 012 ***150.00 Mailing Address Principal Place of Business 106 N RIDGEWOOD AVE 106 N RIDGEWOOD AVE EDGEWATER FL 32132-1714 EDGEWATER FL 32132 707689 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 59-3451653 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUDLEY, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 403 DOWNING ST. **NEW SMYRNA BEACH FL 32168** City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Change Delete TITLE MCGINNIS, DAVID K NAME STREET ADDRESS 2801 N. PENINSULA AVENUE, APT. 1502 STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE MCGINNIS, J. DOUGLAS NAME NAME STREET ADDRESS 3630 PIONEER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** -- 🗆 Delete ☐ Change Addition TITLE TITLE MCGINNIS, PATRICIA NAME NAME STREET ADDRESS 1811 PINEDALE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDGEWATER FL 32132** ☐ Change ☐ Addition ☐ Delete TITLE MCGINNIS, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 1750 AIR PARK ROAD CITY-ST-ZIP CITY-ST-ZIP **EDGEWATER FL 32132** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP. 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.

FILED