2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # **P96000046408** MGA ENTERPRISES, INC. 05-11-2001 90060 014 ***150.00 Principal Place of Business Mailing Address 1625 HAWKCREST DR 1625 HAWKCREST DR JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 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 59-3388622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, KAREN Street Address (P.O. Box Number is Not Acceptable) 1625 HAWKCREST DR JACKSONVILLE FL 32259 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 Fiorida. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent's gruture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 ADD!TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Chance Addition TITLE Delete TITLE NAME NAME ALLEN, KARÉN STREET ADDRESS STREET ADDRESS 1625 HAWKCREST DR C:TY-ST-ZIP C!TY-ST-ZIP JACKSONVILLE FL 32259 Change 7171.9 D ☐ Delete TiT: F □ Addition NAME NAME ALLEN, MIKE STREET ADDRESS STREET ACCRESS 1625 HAWKCREST DR CITY ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Deleta TIT: F ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F I:L.E NAME NAME STREET ADDRESS STREET ADDRESS OITY - ST - ZIP CITY - ST-Z'P

13. Thereby 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.
SIGNATURE:
4 | 23 | 01 (904)808-1445