2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # **P97000049635 Secretary of State** 1. Entity Name MACKMIL, INC. 01-24-2001 90034 011 ***150.00 Principal Place of Business Mailing Address 3301 OLD WAILES ROAD 3301 OLD WAILES ROAD -----LAKE WALES FL 33853 SUITE 118 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 65-0759650 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 -- MACKAIL, RON T- ---Street Address (P.O. Box Number is Not Acceptable) 3301 OLD WAILES ROAD LAKE WALES FL 33853 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DIRECTOR TITLE ☐ Delete TITLE ☐ Change MACKAIL, RON T NAME NAME marion Millar 3301 DID WAILE ROAD STREET ADDRESS 636 U.S. HIGHWAY ONE, #118 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ake walks Fla 33853 DIRECTUR TITLE Delete TITLE ☐ Change MILLAR, STEWART Karon Mackail NAME NAME 2301 Olo WHILES ROMD STREET ADDRESS STREET ADDRESS 636 U.S. HIGHWAY ONE, #118 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 wale Fla_33853 חד ☐ Delete ☐ Change Addition TITLE TITLE MILLAR, STEWART NAME NAME STREET ADDRESS STREET ADDRESS 636 U.S. HIGHWAY ONE, #118 CITY-ST-7IP CITY-ST-7IP NORTH PALM BEACH FL 33408 SD TITLE Change ☐ Addition TITLE Delete MILLAR, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 636 U.S. HIGHWAY ONE, #118 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 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 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.

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1-6-2001

863-676-8558

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Daytime Phone #

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