FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State **DOCUMENT #** P97000049635 1. Entity Name 01-15-2002 90004 004 ***150.00 MACKMIL, INC. 16,0 Mailing Address Principal Place of Business 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 City & State 4. FEI Number Applied For 65-0759650 Not Applicable Zip Country 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 Name MACKAIL, RON T Street Address (P.O. Box Number is Not Acceptable) 3301 OLD WAILES ROAD LAKE WALES FL 33853 City Zip 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACKAIL, RON T NAME NAME 636 U.S. HIGHWAY ONE, #118 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-7IP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLAR, STEWART NAME STREET ADDRESS 636 U.S. HIGHWAY ONE, #118 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLAR, STEWART NAME STREET ADDRESS 636 U.S. HIGHWAY ONE, #118 STREET ADDRESS CITY-ST-ZIP **NORTH PALM BEACH FL 33408** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MILLAR, JAMES, NAME 636 U.S. HIGHWAY ONE, #118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLAR, MARION NAME 3301 OLD WAILES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MACKAIL, KAREN NAME NAME 3301 OLD WAILES RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP 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