2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000058331** May 11, 2000 8:00 am Secretary of State MACKAY HOMES, INC. 05-11-2000 90344 002 ***150.00 Principal Place of Business Mailing Address 2560 REGAL RIVER ROAD PO BOX 1148 RIVERVIEW FL 33568-1148 VALRICO EL 33594 2. Principal Place of Business 1826 Ocasta 3. Mailing Address ドロ・ムロス 1148 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State. 4. FEI Number 59-3483076 Riverview ET. Not Applicable Country \$8.75 Additional 2ip 3 3 5 6 9 Country 33568 5. Certificate of Status Desired LN Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 13 rica ac Kau MACKAY, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 8124 Renchente -2560-REGOL-RIVER-ROAD-Rencheria VELRIA-FL-33594 Ko d City Riverview 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. 4.26-00 Krien Mackey 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PTD TITLE OF ☐ Addition ☐ Delete TITLE Mackay Brian Rd MACKEY, BRIAN NAME NAME 8224 STREET ADDRESS STREET ADDRESS 2560 REGAL RIVER RD 33569 CITY-ST-ZIP RIVERVIEW CITY-ST-7IP VALRICO FL 33594 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACKEY, JAMES NAME NAME 2510 CULBRECTH COVE COURT = --STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VOLRICO FL 33594 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #