2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000076175 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** MAINSTAY GROUP, INC. 03-22-2000 90002 046 ***158.75 Mailing Address Principal Place of Business PO BOX 7607 3200 US HWY 27 S WINTER HAVEN FL 33883-7607 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0777681 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMMONS, ROBERT O ESQ. Street Address (P.O. Box Number is Not Acceptable) 1552 SIXTH STREET SE WINTER HAVEN FL 33880 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, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition DPST TITLE Delete TITLE SHERRARD, CHARLES W NAME NAME STREET ADDRESS STREET ADDRESS 3831 GAINES COURT CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition ☐ Delete TITLE BOCK, MARILEED. TITLE BOCK, MARIZEE D NAME STREET ADDRESS STREET ADDRESS 4601 DOGWOOD HILLS CT CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 Change ■ Addition -- + - - Delete TITLE TITLE. SHERRARD, K.A. NAME STREET ADDRESS 3831 GAINES CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Delete [] Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: Charles Charles