~2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am Secretary of State DOCUMENT # P9700096022 MCCARLEY THREE D, INC. 02-19-2001 90006 017 ***150.00 Principal Place of Business Mailing Address 1450 MANGO AVENUE 1450 MANGO AVENUE SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address P.O. Box 1112 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0803039 Sarasota, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34230 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, JOHN J Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236 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 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, 2001 Fee will be \$550.00 iii 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. [X] Addition D X Delete TITLE Change TITLE McCarley, Dean 10911 NW 36th Pl MCCARLEY, EARL L NAME NAME STREET ADDRESS STREET ADDRESS 1450 MANGO AVENUE Gainesville, FL CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 Addition ☐ Change TITLE Delete TITLE McCarley-Warner, Dinah NAME NAME 2700 Sand Lake Rd STREET ADDRESS STREET ADDRESS Longwood, FL CITY-ST-ZIP CITY-ST-7/P S/T/D☐ Change X Addition ☐ Delete TITLE McCarley, Daniel 5588 Ships Channel Cir NAME NAME STREET ADDRESS STREET ADDRESS Sarasota, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete 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 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

Daniel McCarley

2/14/01

(941)955-0296