2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P97000103668 05-05-2003 91416 047 ***150.00 1. Entity Name M.C.G. ENTERPRISES, INC. Principal Place of Business Mailing Address 11040329 7100 GULF DR 7100 GULF DRIVE SUITE 105 SUITE 105 HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0801228 Not Applicable ZIP Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROARK, MARTIN C 7100 GULF DRIVE, #105 Street Address (P.O. Box Number is Not Acceptable) HOLMES BEACH, FL 34217 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Reustared Agent signature required when reinstating) CATE FILE NOW(I) FEE IS \$150:00 After May 1, 2003 Fee Will be 1550:00 Wase Creek Payable to Floride Department of State 9. Election Campaight inancing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Addition m GROARK, MARTIN C. MALKE MALIE 7100 GULF DRIVE, SUITE 105 STREET ADDRESS STREET ADDRESS 9 HOLMES BEACH, FL. 34217 CITY-ST-ZP CITY-ST-ZIP STATE TITLE ☐ Delete TITLE ☐ Change ■ Addition GROARK, JILL N NAME NAMÉ 9128 GRASSINGTON WAY STREET ADDRESS STREET ADDRESS CITY-51-2P RALEIGH, NC 27615 CITY-ST-21P TITLE ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition Addition NA MÉ NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CITY-\$1-29P TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-21P Addition TITLE Delete TITLE Change NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 05, 2003 8:00 am