FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P98000000083 1. Entity Name M. MARIAN CO. 02-08-2001 90191 023 ***150.00 Principal Place of Business Mailing Address 5850 WINDHOVER DR. 5850 WINDHOVER DR. ORLANDO FL 32819 ORLANDO FL 32819 3. Mailing Address 2. Principal Place of Business P. U. 69066 850 Windhover DS DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3487101 Not Applicable Orlun Country \$8.75 Additional Country 5. Certificate of Status Desired 328 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jones, Charlotte D Street Address (P.O. Box Number is Not Acceptable) 5850 WINDHOVER DR. ORLANDO-FL=32819= City Zip Code 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** DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees 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 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE Secretur NAME Butner NAME JONES, CHARLOTTE STREET ADDRESS STREET ADDRESS 5850 WINDHOVER DR. CITY-ST-ZIP 32819 CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

F IGNING OFFICIA OR DIRECTOR

2/6/01 (407)370-3335