2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000044076** Feb 08, 2000 8:00 am 1. Entity Name Secretary of State MY GAY II. INC. 02-08-2000 90153 022 ***150.00 Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVENUE ONE SOUTHEAST THIRD AVENUE **SUITE 2130 SUITE 2130 MIAMI FL 33131** MIAMI FL 33131-1716 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0839105 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE **SUITE 2130 MIAMI FL 33131** 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 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** Mav Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 0.14 (1.14.E) PD Change ☐ Addition TITLE TITLE □ Delete MURPHY, PATRICK NAME NAME STREET ADDRESS ONE SOUTHEAST THIRD AVENUE, SUITE 2130 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition ☐ Delete TITLE JACKSON, CARLA NAME NAME ONE SOUTHEAST THIRD AVENUE, SUITE 2130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33131** CITY-ST-ZIP Change ☐ Addition TITLE TITLE CALVERT, YVONNE NAME NAME ONE SOUTHEAST THIRD AVENUE, SUITE 2130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #