FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P98000056517 09-06-2001 90300 001 ***400.00 M & M GOLD, INC. 09-06-2001 90300 002 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1042 (024 HIGHWAY 90 3782 Hwy 90 PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3527698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOCKLIN, JACK JR Street Address (P.O. Box Number is Not Acceptable) 77 JONES AVE MILTON FL 32570 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 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. TITLE TITLE ☐ Delete MCMACKIN, TRACEY NAME NAME 4024 HIGHWAY 90 3782 Hwy 90 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PACE FL-32571*** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MONTFORD, ARLEEN NAME NAME 4024-HIGHWAY 90 3782 Hwy 90 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE FL 3257.1 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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 Addition ☐ Change ☐ Delete TITLE NAME ٦,٠ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/0/ 850 //2 Daytime Phone #

Attendants

H-Precoods6517.

AUG. 14, 2001

TO WHOM IT MAY CONCERN,

IT WAS AT THIS TIME THAT SHE FOUND OUT THAT HER MOTHER LIVING IN ENGLAND WAS DYING OF CANCER, SHE TOOK A LEAVE OF ABSENT AND RETURNED IN FOUR WEEKS.

SOMEHOW SHE MUST OF FORGOT TO MAIL MY REPORT OUT. SHE HAS SINCE GIVEN US HER NOTICE AND SHE NO LONGER WORKS FOR US.

I DID NOT FIND THE REPORT UNTIL TODAY AND I CALLED YOUR OFFICE TO FIND OUT WHAT I COULD DO. I AM ASKING FOR YOU TO PLEASE EXCEPT MY 150.00 FEE.

ENCLOSED YOU WILL FIND MY CHECK. THANK YOU SO MUCH FOR YOUR CONSIDERATION

THANK-YOU,

TRACEY MCMACKIN