FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P98000094440 **Entity Name** MGL, INC: 02-20-2002 90130 022 ***150.00 rincipal Place of Business Mailing Address 3309 U.S. HIGHWAY 19 NORTH P.O. BOX 1608 ARPON SPRINGS FL 34689 TARPON SPRINGS FL 34688-1608 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3546944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EW FRIEDLAND ARMSTRONG, E.D. III Street Address 911 CHESTNUT STREET CLEARWATER FL 33756 Zip Code 39 TARPON SPAINCE The above named entity submits his statement for the nging its registered office or registered agent, or both, in the State of Florida. EN FRIEDLAND **I**QNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE ☐ Addition FRIEDLAND, LEW ME NAME 43309 U.S. HIGHWAY 19 NORTH REET ADDRESS STREET ADDRESS TARPON SPRINGS FL TY-ST-7IP CITY-ST-ZIP ŢLE ☐ Delete ☐ Change ☐ Addition TITLE GRUNDY, SHEA T (ME NAME 43309 U.S. HIGHWAY 19 NORTH REET ADDRESS STREET ADDRESS TARPON SPRINGS FL . TY-ST-ZIP CITY-ST-ZIP DVP İLΕ TITLE ☐ Addition ☐ Delete ☐ Change ALDRIDGE, DANIEL (ME NAME REET ADDRESS 43309 U.S. HIGHWAY 19 NORTH STREET ADDRESS TY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP LE ☐ Change ☐ Delete TITLE ☐ Addition FORD. DAVID S ME NAME 43309 U.S. HIGHWAY 19 NORTH REET ADDRESS STREET ADDRESS TARPON SPRINGS FL Y-ST-ZIP CITY-ST-ZIP åΕ ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS ry-ST-ZiP CITY-ST-7IP ÌΕ ☐ Delete TITLE ☐ Addition ΜF NAME REET ADDRESS STREET ADDRESS . IY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 poort is five and account and that have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this 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.

IGNATURE:

LEN FRIEDLAND /23/02 727 942 259,