FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # P9900006901 1. Entity Name MAJESTIC, INC. 05-07-2001 90023 040 ***150.00 Principal Place of Business Mailing Address 1011 SEABROOK AVE. 1011 SEABROOK AVE. DAVIE FL 33325 DAVIE FL 33325 546917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0895131 Not Applicable Country Zip 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 Name MALONE, ANN E Street Address (P.O. Box Number is Not Acceptable) 1011 SEABROOK AVE DAVIE FL 33325 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MALONE, ANN E STREET ADDRESS STREET ADDRESS 1011 SEABROOK AVE. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Change Addition ☐ Delete TITLE TITLE NAME MALONE, RICHARD D STREET ADDRESS STREET ADDRESS 1011 SEABROOK AVE. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 Change Addition ☐ Delete TITLE NAME NAME MALONE, RICHARD STREET ADDRESS STREET ADDRESS 1011 SEABROOK AVE. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 Addition ☐ Delete TITLE ☐ Change TITLE NAME MALONE, ANN NAME STREET ADDRESS STREET ADDRESS 1011 SEABROOK AVE. CITY-ST-ZIP CITY-ST-ZIP DAVIE<u>FL</u> 333<u>25</u> Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Dun & Malon

Ann EMALONE

4-20-0

954.382-9587

Daytime Phone #