2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000019323**

MYNEYE XIVES INTENTS XING. Mallard Holding Corporation

Principal Place of Business

Mailing Address

26750 US HWY, 19N, SUITE 104 26750 US HWY, 19N, SUITE 104 CLEARWATER FL 33761-3404 CLEARWATER FL 33761 00007640 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3641583 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALLIBURTON, KIM I Street Address (P.O. Box Number is Not Acceptable) 26750 US HWY. 19N, SUITE 104 **CLEARWATER FL 33761** 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 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 12. 11. ☐ Delete ☐ Change TITLE P/C TITLE NAME NAME Matthew Martellaro STREET ADDRESS STREET ADDRESS 430 Broadway CITY-ST-7IP CITY-ST-ZIP <u>Chico CA 95928</u> ☐ Change Addition TITLE ☐ Delete T/S NAME Kim I. Halliburton STREET ADDRESS STREET ADDRESS 26750 US Hwy 19N, Suite 104 Clearwater FL 33761 CITY-ST-ZIP CITY-ST-ZIP <u>earwater FL</u> ☐ Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED May 31, 2000 8:00 am Secretary of State

05-31-2000 90048 002 ***550.00

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: A

Kimir. Halliburton Sec/Tr 5/19/00 727-797-5660 TED NAME OF SIGNING OFFICER OR DIRECTOR