2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000025156 Aug 01, 2000 8:00 am Secretary of State MCGLADE DEVELOPMENT, INC. 04-22-2000 90041 033 ***150.00 Principal Place of Business Mailing Address 802 N. TOPAZ AVE. 1 802 N. TOPAZ AVE. KEY LARGO FL 33037-3847 KEY LARGO FL 33007 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. DO NOT WRITE IN THIS Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Country Zφ Zю 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent MARDER, MARK A -Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE FIVE 9400 S. DADELAND BLVD. MIAMI FL 33156 Zip Code 8. The above named whity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Added to Fees After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, IME TITLE MILE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-20P Assistion TITLE TILE NUME MALE STREET ADDRESS STREET ADDRESS 05Y-5T-DP CHY-\$1-29 Addition IIILE HILE NAME STREET ADORESS STREET ADDRESS CITY+\$T-ZF CITY-5T-22 TITLE TITLE C) Delette NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP-Addition TIME TILE MAKE NAME STREET ADDRESS STREET ADDRESS 01Y-51-28 CITY-ST-BP Addition TITLE TITLE Delete NALIĘ NAME STREET ADDRESS STREET ADDRESS 011Y-\$1-2P CITY-ST-ZP I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). Florida Statutes, further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same logal effect as if made under certify that I am an officer or director of the opportation of the receiver or trubble empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 if changed; or on an attachment with an address, with all other the empowered.

DX# 129000025156

Internal Revenue Service Customer Service Center-Atlanta P. O. Box 47-421 Stop 751 Doraville, GA 30362

Tele-Tin Number: Fax Number: 678-530-6156

Dear Taxpayer:

We are returning your Form SS-4 for additional information. Please provide the requested information indicated by the item(s) circled below and send the completed form back to us for processing. You may fax the Form SS-4 to the above fax number for a quicker response.

1. Social Security Number on line 7 of Form SS-4.

- A. Corporation President, Vice President, other principal officer or member of LLC.
- B. Partnership General partner or member of LLC.
- C. Trust Grantor/Trustor (if Grantor is deceased, need SSN of Trustee as well).
- D. Estate Decedent on line 8a.
- E. Non-Resident/Canadian Citizen Copy of social security card, passport, visa, birth certificate, or driver's license.
- F. Other Owner, Sole Proprietor.
- G. Copy of social security card (the name does not match the SSN on our records).
- 2. Mailing Address / Location Address of Business. (Note: Address in 5a & 5b must be in same county and state indicated on line 6 of Form SS-4).
- 3. Business Operational Date on line 10 of Form SS-4.
 - Corporation Date business started or acquired.
 - B. Partnership Date partnership agreement went into effect.
 - Trust Date trust was created or funded.
 - Estate Date of death of the decedent.
 - Other Date business or organization started.
- 4. Fiscal Year Mouth on line 11 of Form SS-4.
- 5. Principal Activity of Business on line 14 of Form SS-4 (please specify the exact product and/or type of business being operated).
- 6. Telephone Number of Business on line 17c of Form SS-4.
- 7. Our records indicate the name of your corporation has already been used. We will need a copy of your Certificate from your state of incorporation.