2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2001 08:00 AM P99000032040 DOCUMENT# Entity Name **Secretary of State** MARCUS & WILLIAMS, INC. Principal Place of Business Mailing Address 24 CASTLE DR 24 CASTLE DR NOKOMIS FL NOKOMIS FL34275 34275 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0975099 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 CAITHNESS WILLIAM 24 CASTLE DR Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL34275 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. 09/06/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME BRADY LYNNE A NAME 1 PINEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND MA 01834 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME CAITHNESS WILLIAM JR NAME STREET ADDRESS 225 NIPPINO TRAIL STREET ADDRESS CITY-ST-ZIP NOKOMIS FL 34275 CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition CAUTHNESS CAITHNESS NAME MARK STREET ADDRESS 607 FOUR BAYS DR STREET ADDRESS 607 FOUR BAYS DR CITY-ST-ZIP NOKOMIS 34275 CITY-ST-ZIP NOKOMIS FL. 34275 ☐ Delete TITLE SD Change Addition CAITHMESS MARILYN NAME CAITHNESS MARILYN STREET ADDRESS 24 CASTLE DR STREET ADDRESS 24 CASTLE DR CITY-ST-ZIP NOKOMIS 34275 CITY-ST-ZIP NOKOMIS FL34275 TITLE Delete TITLE PD X Change ☐ Addition CARTHESS WILLIAM NAME CAITHNESS WILLIAM STREET ADDRESS 24 CASTLE DR STREET ADDRESS 24 CASTLE DR CITY-ST-ZIP NOKOMIS 34275 CITY-ST-ZIP NOKOMIS FL34275 ☐ Delete TITLE Change ☐ Addition 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: WILLIAM CAITHNESS PD 09/06/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #