FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P99000037496 05-18-2001 91243 012 ***150.00 M.G.L. ENTERPRISES, INC. Principal Place of Business Mailing Address 891 DUNBAR AVE 891 DUNBAR AVE OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address 24th St No 2716-B 271R - B Suite, Apt. #, etc. DO, NOT WRITE, IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3575698 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÜSA 3710 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATSON, ROBIN A Street Address (P.O. Box Number is Not Acceptable) 891 DUNBAR AVE OLDSMAR FL 34677 City Zip Code is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, 8. The above name SIGNATURE. egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) --- 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete NAME MATSON, ROBIN A NAME 4198 SAILFISH DR. S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 TITLE DV TITLE ☐ Change ☐ Addition Delete GILLESPIE, WILLIAM D NAME NAME 12820 OLIVE JONES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GILLESPIE, JIMI S NAME STREET ADORESS 12820 OLIVE JONES ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 TITLE ☐ Delete TITLE ☐ Change Addition ZAWACKI-MATSON, KATHLEEN NAME NAME STREET-ADORESS 4198 SAILFISH DRIVE S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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

SIGNATURE:

changed, or on an attachme

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.