2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P99000038450 1. Entity Name 03-14-2001 90008 028 ***150.00 MASTER HOLDINGS, INC. Mailing Address Principal Place of Business 8201 ARBORFIELD COURT 8201 ARBORFIELD COURT FORT MYERS FL 33912 FORT MYERS FL 33912 3. Mailing Address 2. Principal Place of Business 3036 ETAMI<u>AM</u> TK. 3036 ETAMIAMI TR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0914547 ORT CHARCOTTE ORT CHARLOTTE Not Applicable \$8.75 Additional CHARLOTTE 5. Certificate of Status Desired CHARLOTTE Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MASTRANGELO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 8201 ARBORFIELD COURT FORT MYERS FL 33912 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ■ Addition ☐ Chance TITLE ☐ Delete TITLE NAME NAME MASTRANGELO, JOSEPH STREET ADDRESS STREET ADDRESS 8201 ARBORFIELD COURT CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Addition ☐ Change ☐ Delete TITLE MILE MASTRANGELO, MARK 1 NAME STREET ADDRESS STREET ADDRESS 14520 SUMMERLIN TRACE COURT BLD#1 APT #1 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete 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. MARK MASTRANGELO

INTERNAME OF SIGNING OFFICER OR DIRE

FILED