2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P99000067372** 1. Entity Name M.I.C. INVESTMENT GROUP, INC. 01-29-2001 90047 031 ***150.00 Principal Place of Business Mailing Address % A. WELLINGTON BARLOW, ESQ. % A. WELLINGTON BARLOW, ESQ. 1403 DUNN AVENUE, SUITE 17 1403 DUNN AVENUE, SUITE 17 JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 3. Mailing Address 2. Principal Place of Business P.O. Box 77220 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Jacksonville, F1. 4. FEI Number 59-3591595 Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired 32226 Fee Required U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - Barlow, A. Wellington Esq. Street Address (P.O. Box Number is Not Acceptable) 1403 DUNN AVENUE, SUITE 17 JACKSONVILLE FL 32218 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change TITLE ☐ Delete TITLE OSBORNE, BENNIE NAME NAME STREET ADDRESS 934 CHALMER LN STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE RHODES, DANIEL L JR STREET ADDRESS 1231 TURTLE CRK. DR. N. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP ☐ Delete Change ■ Addition ARITICIS, MARK D 12573 LOCHLOODA LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE LEE, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 363 ASHRIDGE DR.

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.

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE NAME

☐ Delete

☐ Delete

CITY-ST-ZIE

CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACKSONVILLE FL 32225

☐ Change

☐ Change

Addition

☐ Addition