2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P99000087517 1. Entity Name MGC WEST PALM BEACH II CORPORATION 01-26-2001 90004 048 ***150.00 Principal Place of Business Mailing Address 855 EAST PINE ST. 855 EAST PINE ST. TARPON SPRINGS FL 34688 TARPON SPRINGS FL 34688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3603206 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTONIS, GEORGE M Street Address (P.O. Box Number is Not Acceptable) 855 EAST PINE ST. **TARPON SPRINGS FL 34688** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITL F Delete TITLE ☐ Change Addition NAME CANTONIS, GEORGE M NAME STREET ADDRESS STREET ADDRESS 855 EAST PINE ST. CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34688** TITLE ☐ Change ☐ Delete TITI F ☐ Addition NAME CANTONIS, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 855 EAST PINE ST. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34688 ☐ Delete TITLE TITLE Change ☐ Addition CANTONIS, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 855 EAST PINE ST. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34688 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HELLER, STEPHEN NAME STREET ADDRESS 855 E PINE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TARPON SRPINGS FL 34688** TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the empowered.

Date

Daytime Phone #