2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

FILED Aug 22, 2000 8:00 am Secretary of State DOCUMENT # P99000097173 1. Entity Name M & J FUTURE HOLDINGS, INC. 08-22-2000 90001 040 ***150.00 Principal Place of Business Mailing Address 3712 CEYLON COURT 3712 CEYLON COURT **GULF BREEZE FL 32561** GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3609561 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ---JESMONTH, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 217 A. EAST INTENDENCIA STREET PENSACOLA FL 32501 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Addition Change TITLE Delete TITLE GOLDSTEIN, GERALD R NAME NAMÉ STREET ADDRESS 3712 CEYLON COURT STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 👡 ☐ Addition ☐ Delete TITLE Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete 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

attachment Doc # p99000097173
DW8462

GERALD GOLDSTEIN

3712 Ceylon Court

Pensacola, Florida 32561

(850) 932-4752

August 17, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Reference: Document # 99000097173 M & J Future Holdings FEIN # 59-3609561

Dear Sir/Madam

Kindly note I have enclosed payment for the above referenced corporation. The UBR was not received until July 20, 2000. Respectfully request you waive the late fee. It should be noted that this corporation was not formed until November 4, 1999. This may explain why the UBR was not received until July.

Please note the above address for all future correspondence. Thanks in advance for your consideration.

Gerry Goldstein