2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 08:00 AM P99000098163 DOCUMENT # 1. Entity Name **Secretary of State** MAGNANIMA, INC. Principal Place of Business Mailing Address 100 WEST KENNDEY BLVD 100 WEST KENNDEY BLVD STE 706 TAMPA FL TAMPA FL 33602 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3607719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIMBACH SHARON 100 WEST KENNEDY BLVD Street Address (P.O. Box Number is Not Acceptable) **STE 706** TAMPA FL33602 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. 01/31/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition HEIMBACH MAME SHARON NAME 7930 BAY POINTE DRIVE C-42 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33615 CITY-ST-ZIP D ☐ Delete TITLE X Change NAME ADWELL MARK NAME HEIMBACH MICHAEL STREET ADDRESS 1651 SNOW AVE STREET ADDRESS 6210 IROQOIUS COURT CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ODESSA FL335556 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/31/2001

Daytime Phone #

Date

SIGNATURE: Michael C. Heimbach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR