2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # P99000098365 MFT INVESTMENT COMPANY 02-27-2001 90303 039 ***150.00 Principal Place of Business Mailing Address 375 COMMERCE WAY, STE. 109 375 COMMERCE WAY, STE. 109 LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address CENTRAL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3609905 SANFORI Not Applicable Zip 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 HARRISON, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 1400 W. FAIRBANKS AVE., STE. 204 WINTER PARK FL 32789 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HATTON, ERNEST A NAME NAME STREET ADDRESS STREET ADDRESS 2717 TETON STONE RUN CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32828 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BRADY, TERRY M NAME STREET ADDRESS 814 SILK OAK TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY_FL 32746 ☐ Delete TITLE ☐ Change Addition TITLE STICKELS, BRUCE T NAME NAME STREET ADDRESS 2416 NEWMARK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL 32738** ☐ Change Addition ☐ Delete TITLE TITLE KROL, ALAN J NAME NAME STREET ADDRESS STREET ADDRESS 824 W. CHARING CROSS CIR. CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 plant the empowered.

OFFICER OF DIRECTOR

Daytime Phone #