2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$52346 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name MAGNOLIA PARK PROPERTIES, INC. 04-21-2000 90165 027 ***150.00 Principal Place of Business Mailing Address 1253 PARK STREET 1253 PARK STREET CLEARWATER FL \$4616 CLEARWATER FL 33756-5827 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3181164 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33756 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, R. CARLTON Street Address (P.O. Box Number is Not Acceptable) 1253 PARK STREET CLEARWATER FL 34616 33756 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, 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. D1P ☐ Addition ☐ Change TITLE ☐ Delete TITLE WARD, CARLTON R NAME NAME STREET ADDRESS STREET ADDRESS 1253 PARK ST. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 ☐ Addition ☐ Change TITI F ☐ Delete TITLE RUXTON, D. S NAME STREET ADDRESS STREET ADDRESS 15 BOULEVARD ROYAL, L-2449 CITY-ST-ZIP CITY-ST-ZIP LUXEMBOURG FL Change ☐ Addition Delete* TITLE TITLE PALLOT, ROSEMARY NAME STREET ADDRESS STREET ADDRESS 15 BOULEVARD ROYAL, L-2449 CITY-ST-ZIP CITY-ST-ZIP LUXEMBOURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F 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 supplied pertal 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 received or trustee impowered 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 attactment with an appress, with all other like empowered.

SIGNATURE:

MANUAL RECORD Ward, President 4/14/00

727-443-3281

Daytime Phone #