2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** S63550 1. Entity Name 03-31-2003 90139 001 ***150.00 M & M SYSTEMS, INC. Principal Place of Business Mailing Address 4 W TOWER CIRCLE 4 W TOWER CIRCLE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc.5-CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3072924 Not Applicable Country Zip Country Zip \$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 MCCONNELL, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 4 W TOWER CIRCLE ORMOND BEACH FL 32174 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00_ 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME CONDORODIS, JOHN STREET ADDRESS **4 POPLAR COURT** STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME VALENTINE, PAUL A. STREET ADDRESS STREET ADDRESS 700 FOREST LANE CITY-ST-ZIP CITY-ST-7IF DELAND FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MCCONNELL, JOHN H. STREET ADDRESS STREET ADDRESS 1084 SHOCKNEY DR CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report of supplemental of the corporation or the changed, or on an attac

CITY-ST-ZIP

SIGNATURE

CITY-ST-7iP

Daytime Phone #