2001 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is true and accurate and that not the corporation or the receiver or trustee empeyded to execute his report changed, or on an attachment with an approximate and other tree movement.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER CR DIRECTOR

SIGNATURE:

FILED Jun 07, 2001 8:00 am Secretary of State **DOCUMENT # V25835** 06-07-2001 90003 027 ***150.00 GARDNYR MICHAEL CAPITAL, INC. Principal Place of Business Mailing Address 2281 LEE ROAD 2281 LEE ROAD 661274 SUITE 104 SUITE 104 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3127750 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUNT, PHILIP G. JR Street Address (P.O. Box Number is Not Acceptable) 4654 THORNLEA RD ORLANDO FL 32817 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its expistered office or registered agent, or both, in the State of Florida. SIGNATURE _______ gnature, typed or printed name of registered agent and title if applicable. (NOTI Registered Agent signature required when reinstating) FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 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 Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition ☐ Change TIFLE ☐ Delete TITLE HUNT, PHILIP G. JR KAME STREET ADDRESS 4654 THORNLEA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change Addition ☐ Delete TITLE TITLE PIETKIEWICZ, JAMES M. NAME STREET ADDRESS 158 WARD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WINTER PARK FL ☐ Change Addition ☐ Delete TITLE "ITLE PIETKIEWICZ, JAMES M. NAME STREET ADDRESS 158 WARD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WINTER PARK FL Change Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete HILE NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that not report is report of the corporation or the receiver or trustee employed to execute his report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

Date