FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 27, 2002 8:00 am Secretary of State 344595 DOCUMENT # 1. Entity Name 02-27-2002 90046 025 ***150.00 BEARD EQUIPMENT COMPANY Principal Place of Business Mailing Address 3195 W NINE MILE RD 3195 W NINE MILE RD PENSACOLA FL 32534 PENSACOLA FL 32534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1288195 Not Applicable Zip Country 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 BEARD, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) PINE FOREST ESTATES CANTONMENT FL 32533 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE **BEARD.WILLIAM B** NAME NAME 3937 HWY. 297-A STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition NAME PESONS, MILTON NAME STREET ADDRESS STREET ADDRESS 1837 WEAVER DR. CITY-ST-ZIP CITY-ST-ZIP MOBILE AL TITLE ☐ Delete TITLE ☐ Change Addition NAME BEARD, WILLIAM B. JR. NAME STREET ADDRESS STREET ADDRESS 225 LAKEWOOD DRIVE, WEST CITY-ST-ZIP CITY-ST-ZIP MOBILE AL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME

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 add

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

CR2E034 (9/01)