2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # 525923 VERO PRODUCERS, INC. 04-09-2001 90051 039 ***150.00 Principal Place of Business Mailing Address 7355 SW 9TH STREET 7355 SW 9TH STREET UUU32862 VERO BCH FL 32968 VERO BCH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1720357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMNER, GEORGE F., JR. Street Address (P.O. Box Number is Not Acceptable) 7355 SW 9TH STREET VERO BEACH FL 32968 City 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 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. 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. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete SR2E034 (10/00) TITLE TITLE ☐ Addition ☐ Change HAMNER, A.G. NAME NAME STREET ADDRESS 650 S. A-1-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP vero beach fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMNER, GEORGE F. NAME NAME STREET ADDRESS STREET ADDRESS 650 S. A-1-A CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Change TITLE PTD ☐ Delete Addition HAMNER, GEORGE F., JR. NAME NAME STREET ADDRESS 995 SANDFLY LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition GORDON, N. H. NAME NAME STREET ADDRESS 670 HWY A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-2IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 samellegal 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 other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/3/01 (5/1)5/12-2252