2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9200000910 1. Entity Name HARBORLITE CORPORATION 05-11-2001 90457 031 ***150.00 Mailing Address Principal Place of Business 137 W CENTRAL AVE P.O. BOX 999 P.O. BOX 100 QUINCY FL 32353-0999 LOMPOC CA 93436 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 33-0536962 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (\$ \$150.00_ 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change A Delete TITLE TITLE JOHN OSKAM NAME NAME WILLIAM J WOODS JR 130 CASTILIAN DR STREET ADDRESS STREET ADDRESS 130 CASTILIAN DR SANTA BARBANA CA CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93117 ☐ Addition ☐ Change Delete TITLE TITLE NAME MARC E FLEISCHMAN NAME STREET ADDRESS STREET ADDRESS 130 CASTILIAN DR CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93117 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME KEN SCHWEIGERT STREET ADDRESS STREET ADDRESS 2500 MIGUETTE ROAD CITY-ST-ZIP CITY-ST-ZIP LOMPOC CA 93436 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRED WEBER STREET ADDRESS STREET ADDRESS 137 W CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP LOMPCO CA 93436 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Daytime Phone #