2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 21, 2001 08:00 AM F92984 DOCUMENT # 1. Entity Name **Secretary of State** A.B.A. INDUSTRIES, INC. Principal Place of Business Mailing Address 10260 US HWY, 19 NORTH 10260 US HWY, 19 NORTH PINELLAS PARK FL PINELLAS PARK FL 33782 34666 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 23-1932238 Not Applicable Zip Country Zip 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 Name MICHOLIK GREGORY TREHY 10260 US HWY. 19 NORTH Street Address (P.O. Box Number is Not Acceptable) 10260 US HWY. 19 NORTH PINELLAS PARK 33782 US City Zip Code PINELLAS PARK 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. GAIL TREHY 09/21/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME BARNES STEVEN NAME 10260 US HWY 19N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33776 CITY-ST-ZIP ☐ Delete D TITLE X Change ☐ Addition NAME DONER MICHAEL NAME REYNOLDS CHRISTOPHER STREET ADDRESS 10260 US HWY 19 N STREET ADDRESS 10260 US HWY 19 N CITY-ST-ZIP PINELLAS PARK FL 33776 CITY-ST-ZIP PINELLAS PARK FL33776 Delete TITLE TS X Change ☐ Addition MICHALIK GREGORY NAME TREHY GAIL. STREET ADDRESS 10260 US HWY 19 N STREET ADDRESS 10260 US HWY 19 N CITY-ST-ZIP PINELLAS PARK 33776 CITY-ST-ZIP PINELLAS PARK 33776 FL. Delete TITLE Change ☐ Addition BELANGER NAME STREET ADDRESS 755 THURBER STREET ADDRESS CITY-ST-ZIP LONGUEUIL, QUEBEC, CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LABBE, GILLES NAME STREET ADDRESS 755 THURBER STREET STREET ADDRESS CITY-ST-ZIP LONGUEIL, QUEBEC CA CITY-ST-ZIP Delete TITLE ☐ Addition COOK ALVIN NAME STREET ADDRESS 10260 U.S. HWY. 19 N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK 33782 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 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.

09/21/2001

Daytime Phone #

Date

SIGNATURE: _ GAILTREHY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR