2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P94000067716 SHAFER INDUSTRIES, INC. 03-27-2001 90027 043 ***150.00 Mailing Address Principal Place of Business P O BOX 1232 1201 CEDAR ST. SAFETY HARBOR FL 34695-1232 Suite D SAFETY HARBOR FL 34695 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 |59-3272683 City & State Not Applicable \$8.75 Additional Zip Country 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 LYONS, GARY W Street Address (P.O. Box Number is Not Acceptable) 311 S MISSOURI AVE **CLEARWATER FL 34616** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITL F TITLE ☐ Delete SHAFER, TERRY R NAME BOUCHARD NAME STREET ADDRESS 1201 CEDAR ST. #D STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL CITY-ST-ZIP VSTD Change ☐ Addition ☐ Delete TITLE TITLE SHAFER, DONALD L NAME NAME 1201 CEDAR ST. #D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL CITY-ST-ZIP - - - Change ☐ Addition-Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

FILED