2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000033329** 1. Entity Name GEOTECH RUBBER, INC. 04-02-2001 90278 031 ***150.00 Principal Place of Business Mailing Address 2620 WEST INDUSTRIAL STREET P.O. BOX 491356 10000 LEESBURG FL 34749-1356 LEESBURG FL 34749-1356 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3444168 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PULLUM, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1330 W. CITIZENS BLVD. SUITE 701 LEESBURG FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition Delete TITLE TITLE HILL, JOE E NAME NAME STREET ADDRESS STREET ADDRESS 2620 WEST INDUSTRIAL STREET CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34749-1356 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SPRADLIN, MICHAEL W NAME STREET ADDRESS 2620 WEST INDUSTRIAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34749-1356 ☐ Change ☐ Addition TITLE TITLE NAME HILL, WYLIE NAME 2620 WEST INDUSTRIAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG_FL 34749-1356 · Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

ME OF SIGNING OFFICER OR DIRECTOR