.2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2006 8:00 am **Secretary of State** DOCUMENT # P98000057614 1. Entity Name 02-07-2006 90027 013 ***150.00 COX INDUSTRIAL RESOURCES, INC. Principal Place of Business Mailing Address 2133 W. MCNAB RD 2133 W. MCNAB RD POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0850956 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, M. CLYDE Street Address (P.O. Box Number is Not Acceptable) 2133 W. MCNAB RD POMPANO BCH FL 33069 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition COX. CLYDE NAME J. BART COX STREET ADDRESS 2133 W. MCNAB RD STREET ADDRESS 2133 WEST MCNAB RD CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 POMPANO BCH, FL. 33069 Change TITLE **EVPD** ☐ Delete TITLE MAME COX, A. ELAYNE NAME STREET ADDRESS STREET ADDRESS 2133 W MCNAB RD CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME COX-BOOKOUT, VANESSA NAME STREET ADDRESS STREET ADDRESS 2133 W MCNAB RD CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.