2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 189790** HARDRIVES COMPANY 03-02-2001 90031 038 ***150.00 Mailing Address Principal Place of Business 4749 S.W. 45 ST. (ORANGE DR.) 4749 S.W. 45 ST. (ORANGE DR.) DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0772307 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, DOUGLAS G. Street Address (P.O. Box Number is Not Acceptable) 4749 SW 45 ST (ORANGE DR.) **DAVIE FL 33314** 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 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 \$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 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE ELMORE, CRAIG K. . NAME NAME 4749 SW 45TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Change ☐ Addition TITEF ☐ Delete TITLE ELMORE, GEORGE T. NAME NAME 4749 SW 45 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition ☐ Change VPDT ☐ Delete TITLE TITLE GORDON, DOUGLAS NAME NAME 4749 SW 45 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP DAVIE FL ☐ Change ☐ Addition Delete TITLE TITLE POSTON, W. ALLEN NAME 4749 SW 45TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ 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-ZIP 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 accordate 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 the supplemental 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.

GEORGE T. ELMORE 2:26.01

FILED