2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2000 8:00 am Secretary of State **DOCUMENT # 204702** 1. Entity Name SOUTHERN GEAR & MACHINE, INC. 05-07-2000 90036 028 ***158.75 Mailing Address Principal Place of Business 3685 NW 106 ST 3685 NW 106 ST MIAMI FL 33147 MIAMI FL 33147-1030 MUUUUU 144 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0817825 Not Applicable Country \$8.75 Additional 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 -ARCH, ALLAN S. Street Address (P.O. Box Number is Not Acceptable) 2815 N.E. 27 STREET FORT LAUDERDALE FL 33306 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 PD Delete TITLE TITLE NAME NAME ARCH, A STREET ADDRESS STREET ADDRESS 2815 N.E. 27 ST CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL Change Addition Delete TITLE NAME ARCH.J.S. STREET ADDRESS STREET ADDRESS 41 OCEAN BAY CLUB DR CiTY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition SD ☐ Delete TITLE TITLE ARCH, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2815 N.E. 27TH ST. CITY-ST-71P CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attache