2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 225175** 1. Entity Name FLEMING BROTHERS MACHINE WORKS, INC. 04-11-2001 90026 016 ***150.00 Principal Place of Business Mailing Address P.O. BOX 9067 8600 THOMAS DR STE 1103A PANAMA CITY BEACH FL 32408-4749 PANAMA CITY BEACH FL 32417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2529512 Not Applicable \$8.75 Additional 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 FLEMING.MAX Street Address (P.O. Box Number is Not Acceptable) 8600 THOMAS DR SUITE 1103A PANAMA CITY FL 32408 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. SIGNATURE DATE 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. 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 ☐ Change ☐ Celete TITLE TITLE NAME NAME FLEMING, MAX STREET ADDRESS STREET ADDRESS 8600 THOMAS DR STE 1103A CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL Change ☐ Addition □ Delete TITI F TITLE FLEMING, GEORGE R. NAME NAME STREET ADDRESS STREET ADDRESS 8600 THOMAS DR STE 1103A CITY-ST-ZIP City-St-7iP 4 PANAMA CITY FL ☐ Chance ☐ Addition TITLE ☐ Delete SD TITLE NAME NAME FLEMING, MAXIE 8600 THOMAS DR STE 1103A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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