2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # 253440 JIM HARDEE EQUIPMENT CO., INC. 03-23-2001 90003 031 ***150.00 Principal Place of Business Mailing Address 4220 DRANE FIELD ROAD 4220 DRANE FIELD ROAD LAKELAND FL 33811 LAKELAND FL 33811 515970 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 59-0941405 Not Applicable Zip Country Zip 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 HARDEE, JAMES W Street Address (P.O. Box Number is Not Acceptable) 1112 NORTH KNIGHT ST PLANT CITY FL 33619 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HARDEE, JAMES W. NAME STREET ADDRESS STREET ADDRESS 1112 N KNIGHT ST CITY-ST-7IP CITY-ST-ZIP PLANT CITY FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HARDEE, WOODROW C. NAME STREET ADDRESS STREET ADDRESS 204 W CALHOUN ST CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME HARDEE, OLA JEAN STREET ADDRESS STREET ADDRESS 1112 N. KNIGHT ST. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 Heather, Taylor 1691 Joeline Ct. Winter Park, F132789 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HANSHAN, TAYLOR STREET ADDRESS STREET ADDRESS 1691 JOELINE CT CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Jan 4,2001 863/6448500 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN