2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # 257347** 1. Entity Name NILSEN MFG, CO. 05-10-2001 90052 002 ***150.00 Mailing Address Principal Place of Business P. O. BOX 127 606 U.S. HWY. 27 N. HAINES CITY FL 33844 HAINES CITY FL 33844 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 59-0970670 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 NILSEN, RAMA 1. Street Address (P.O. Box Number is Not Acceptable) 306 BIRD KEY DR. SARASOTA FL 33577 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PD ☐ Delete TITLE TITLE NAME WOODWARD, S.P. STREET ADDRESS STREET ADDRESS 132 GRANT RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change ☐ Addition TITLE ☐ Delete TITLE NILSEN, R I NAME NAME STREET ADDRESS STREET ADDRESS 306 BIRD KEY DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TÎTÎ F CAMPBELL, L.W. NAME NAME STREET ADDRESS STREET ADDRESS 111 BRANTLEY HARBOUR CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Change ☐ Addition TITLE ☐ Delete TITLE NELSON, JR. H E NAME NAME STREET ADDRESS STREET ADDRESS 19104 17TH ST. N.W. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA ☐ Addition ☐ Change ☐ Delete TITLE 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-7IP

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 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. Scott P. Woodward 4-25-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR