Applied For

Not Applicable

CR2E034 (10/00)

## **DOCUMENT # 263707** FILED Jan 10, 2001 8:00 am Secretary of State TAMPA BOLT AND SCREW CO., INC. 01-10-2001 90134 004 \*\*\*150.00 Principal Place of Business Mailing Address 144 INDUSTRIAL DR. 144 INDUSTRIAL DR. BIRMINGHAM AL 35211 BIRMINGHAM AL 35211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 59-0991402 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETHEL, MIKE Street Address (P.O. Box Number is Not Acceptable) 5438 VERNON ROAD JACKSONVILLE FL 32209 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. (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 Atter 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 11. ☐ Delete TITLE HARDIE, SYD NAME NAME STREET ADDRESS STREET ADDRESS 1913 FLAGLER ST. CITY-ST-ZIP CITY-ST-7IP TAMPA FL ☐ Delete TITI F NAME YEILDING.FLETCHER NAME STREET ADDRESS 144 INDUSTRIAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL

☐ Addition ☐ Change Change ☐ Addition Change ☐ Addition ☐ Delete TITLE TITLE WALTON, J.M. NAME 7 NAME STREET ADDRESS STREET ADDRESS 144 INDUSTRIAL DR. CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

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.