2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 278664** HAINES CITY INDUSTRIES, INC. 05-04-2001 90114 047 ***150.00 Principal Place of Business Mailing Address 1306 MELBOURNE AVENUE 1306 MELBOURNE AVENUE HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE - - -, - - -City & State Applied For City & State 4. FEI Number 59-1034735 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 Name COMBEE, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 3251 HAM BROWN ROAD KISSIMMEE FL 32741 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) 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE COMBEE.WILLIAM B NAME STREET ADDRESS 1306 MELBOURNE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL Addition ☐ Delete TITLE Change MCTEER, FREDRICK L. NAME STREET ADDRESS STREET ADDRESS 1306 MELBOURNE AVE CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL TITLE □ Delete TITLE Change ☐ Addition NAME MCTEER MARY JANE NAME STREET ADDRESS STREET ADDRESS 1306 MELBOURNE AVE CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL TIT! F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred McTeer

863-422-3096