TYBRO, INC.

Principal Place of Business

Mailing Address

1346 LAKE CLAY DRIVE LAKE PLACID FL 33852

SIGNATURE

1346 LAKE CLAY DRIVE LAKE PLACID FL 33852

US

| 2. Principal Place of Business | | 3. Mailing Address | | | | |
|---|--|---------------------|-----------|--|---|-------------|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | |
| City & State | | City & State | | | 4. FEI Number 59-1151450 | Applied For |
| Zip Country | | : Zip | _ Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| | | | | . | | |
| 6. Name and Address of Current Registered Agent | | | ." | 7. Name and Address of New Registered Agent | | |
| | | | Na | me | | |
| TYSON,ALAN M. 1346 LAKE CLAY DRIVE LAKE PLACID FL 33852 | | | Str | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | , | | | | |

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550,00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

FL

(See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DIRECTOR ATD TITLE ☐ Delete ☐ Addition NAME Myson, Jeffrey A P.O. Bax 672 NAME TYSON, JEFFREY A. STREET ADDRESS STREET ADDRESS 39-TYSON-ROAD MINDOLA, FL 34755 CITY-ST-ZIP CITY-ST-ZIP VENUS FL 33960 TITLE ☐ Delete TITLE Change ☐ Addition VSD NAME NAME tyson, gloria l STREET ADDRESS STREET ADDRESS 1346 LAKE CLAY DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33852 TITLE ☐ Delete ☐ Addition MULAR, LISA L. NAME MULAR, LISA L STREET ADDRESS P.D. Box 863 STREET ADDRESS P.O. BOX 258 N/A CITY-ST-7IP CITY-ST-ZIP HOLUALOA HI 96725-0863 NAALEHU-HI-90772 TITLE PTD ☐ Delete TITLE ☐ Addition NAME NAME TYSON, ALAN M. STREET ADDRESS STREET ADDRESS 1346 LAKE CLAY DRIVE CITY-ST-7IP CITY-ST-ZIP LAKE PLACID FL 33852 TITLE ☐ 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-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 📈

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLORIA L.Tysow 2-12-01