2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT #303278 BELL CERAMICS INC. 04-19-2001 90065 041 ***150.00 Principal Place of Business Mailing Address 197 LAKE MINNEOLA DR 197 LAKE MINNEOLA DR PO BOX 120127 PO BOX 120127 C0049310 CLERMONT FL 34712-0127 CLERMONT FL 34712-0127. 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 Applied For 22-1456014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BELL, PETER** Street Address (P.O. Box Number is Not Acceptable) 4259 EORRESTOROADRIVE MASCOTTE FL 34753 City 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. PETER BELL PRESIDENT 04 10 01 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 - Added to Fees -Trust-Fund Contribution.-(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD ☐ Delete ___ Addition NAME BELL, PETER NAME STREET ADDRESS STREET ADDRESS **429 FORREST ROAD** CITY-ST-ZIP CITY-ST-ZIP MASCOTTE FL 34753 ☐ Defete TITLE ☐ Change Addition **BELL, RICHARD** NAME STREET ADDRESS STREET ADDRESS 1139 LAKESHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 TITLE ☐ Delete TITLE Change ☐ Addition HETTINGER, CALVIN NAME NAME STREET ADDRESS STREET ADDRESS 149 ORANGE AVE CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Delete TITLE Change Addition HETTINGER, MARK NAME 101 W OSCEOLA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLERMONT FL 34711** CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 entrustee 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:

PETER BELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/01

352-394-2175

Daytime Phone #