2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

PED OR PRINTED NAME OF

Mar 29, 2001 8:00 am Secretary of State **DOCUMENT # 303316** 1. Entity Name GOODROCK, INC. 03-29-2001 90020 041 ***150.00 Principal Place of Business Mailing Address 8083 NW 103 ST P.O. BOX 22577 HIALEAH FL 33016 HIALEAH FL 33012 734210 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 59-1164405 Not Applicable Zip Zip Country 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 DUNN, LOWELL S Street Address (P.O. Box Number is Not Acceptable) 1101 QUAIL AVE MIAMI SPRINGS FL 33166 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution, Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete ☐ Change TITLE TITLE NAME NAME **DUNN, LOWELL S** STREET ADDRESS STREET ADDRESS 1101 QUAIL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRGS, FL 00000 ☐ Change ☐ Addition TITLE Delete TITLE SD NAME NAME DUNN, BETTY L STREET ADDRESS STREET ADDRESS 1101 QUAIL AVE CITY-ST-7IP CITY-ST-ZIP MIAMI SPRGS, FL 00000 TITLE Change --- Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 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.