2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 03, 2000 8:00 am **DOCUMENT # 319146** 1. Entity Name Secretary of State HAYCO INDUSTRIES, INC. 03-03-2000 90031 001 ***150.00 Principal Place of Business Mailing Address 3420 N.E. SUGARHILL AVE. 3420 N.E. SUGARHILL AVE. JENSEN BEACH FL 34957-3724 JENSEN BEACH FL 34957 910000 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 38-1871057 Not Applicable Zip 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 CARPENTER, CHARLES V Street Address (P.O. Box Number is Not Acceptable) 3420 NE SUGARHILL AVE JENSEN BEACH FL 34957 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE CARPENTER, CHARLES V NAME NAME STREET ADDRESS 3420 NE SUGARHILL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BCH FL ☐ Addition ☐ Detete TITLE ☐ Change TITI F HAYDEN, A R NAME 3420 NE SUGARHILL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP JENSEN BCH FL 34957 Change ☐ Addition ☐ Delete TITLE TITLE D.A. SCHERER NAME NAME 3420 NE SUGARHILL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JESEN BCH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE HOWARD RICE NAME NAME 4605 SOUTH OCEAN BLVD., UNIT 7D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIGHLAND BEACH FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Change Addition ☐ Delete IIILE NAME SIBLE ADDRESS STREET ADDRESS CITY-ST-ZIP T. 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

2-18-00 561-334-6600

Date Davime Phone #