2002 UNIFORM BUSINESS REPORT (ÜBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2002 8:00 am Secretary of State **DOCUMENT #** 319146 1. Entity Name 02-28-2002 90002 012 ***150 00 HAYCO INDUSTRIES, INC. Principal Place of Business Mailing Address CTULI 3420 N.E. SUGARHILL AVE. 3420 N.E. SUGARHILL AVE. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 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 38-1871057 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D.A. SCHERER CARPENTER, CHARLES V Street Action Of the National Street Action and Street Action of the Str 3420 NE SUGARHILL AVE JENSEN BEACH FL 34957 City Zip 394957 Jensen Beach 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 4 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elects to do so. After May 1, 2002 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 11. Delete ☐ Change CR2E034 (9/01 TTLF TITLE CARPENTER, CHARLES V NAME NAME 3420 NE SUGARHILL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BCH FL ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME HAYDEN, A R NAME STREET ADORESS STREET ADDRESS 3420 NE SUGARHILL AVE CITY-ST-ZIP CITY-ST-ZIP . JENSEN BCH FL 34957 Change ☐ Addition ☐ Delete TITLE NAME D.A. SCHERER STREET ADDRESS - STREET ADORESS 3420 NE SUGARHILL AVE -CSTY-ST-ZIP CITY-ST-ZIP JESEN BCH FL ☐ Change ■ Addition Delete HOWARD RICE NAME NAME STREET ADDRESS 4605 SOUTH OCEAN BLVD., UNIT 7D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 n address, with an 2-14-02 SIGNATURE:

FILED