2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED DOCUMENT # 358902 Apr 24, 2001 8:00 am Secretary of State 1. Entity Name THOMPSON PUMP AND MANUFACTURING COMPANY, INC. 04-24-2001 90289 038 ***150.00 Principal Place of Business Mailing Address 4620 CITY CENTER DR. 4620 CITY CENTER DR. PO BOX 291370 PO BOX 291370 PORT ORANGE FL 32119 PORT ORANGE FL 32129 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. EEI Number 59-1286389 Applied For Not Applicable Zip Country Zip 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 THOMPSON, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 4620 CITY CENTER DR. PT ORANGE FL 32119 Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (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 CR2E034 (10/00) Delete TITLE Change Addition THOMPSON, WILLIAM F NAME NAME 2 SUNNY PINES CIRCLE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-7IP CITY-ST-ZIP VD TITLE Change ☐ Delete TITLE Addition CONWAY, DALE NAME NAME 1496 HERBERT ST STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32119 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition MACKEY, SHAWN NAME 1496 HERBERT ST STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32119 CITY-ST-ZIP CITY-ST-ZIP 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 in changed, or on an attaching my with an address, with all other like empowered.

ey, VP of Finance 4-16-01