2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 417135** 1. Entity Name TORQUE-QUIP CORP 04-12-2001 90547 030 ***150.00 Principal Place of Business Mailing Address 8415 E. ADAMO ST. P.O. BOX 1193 TAMPA FL 33619 **TAMPA FL 33619** N0035421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1445530 Not Applicable 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 BURGROFF, LARRY Street Address (P.O. Box Number is Not Acceptable) 11109 STAFFORD LANE **TAMPA FL 33619** 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 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition □ Delete TITLE TITLE MCGINTY, LEONARD L JR NAME NAME 878 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THONOTOSASSA, FL 00000 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MCGINTY, LENA M NAME NAME 878 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THONOTOSASSA, FL 00000 CITY-ST-ZIP TITLE ☐ Addition TITLE □ Delete MCGINTY, LENA M NAME NAME 878 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THONOTOSASSA, FL 00000 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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.

SIGNATURE:

IGNING OFFICER OR DIRECTOR