2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # 455645** 1. Entity Name BARNES MACHINE COMPANY. 04-24-2000 90122 008 ***150.00 Principal Place of Business ... Mailing Address P.O. BOX 11597 2462 EMERSON AVE SOUTH P. O. BOX 11597 ST. PETERSBURG FL 33733-1597 ST. PETERSBURG FL 33712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1559120 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARNES, JOHN BARNES, CARL Street Address (P.O. Box Number is Not Acceptable) 2462 EMERSON AVE S 2462 EMERSON AVE S ST. PETERSBURG FL 33712 City ST PETERSBURG 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. JOHN BARNES ture, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE ☐ Delete TITLE Change BARNES, CARL NAME NAME STREET ADDRESS STREET ADDRESS 2462 EMERSON AVE S CITY-ST-ZIP CITY-ST-ZIF ST. PETERSBURG FL ☐ Change ☐ Addition C Gelete TITLE TITLE SAMS, DEANNA NAME NAME STREET ADDRESS STREET ADDRESS 6450 STRATHAVEN CT E CITY-ST-ZIP CITY-ST-ZIP WORTHINGTON OH ☐ Addition ☐ Delete ☐ Change TITLE TITLE BARNES, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 2462 EMERSON AVE S CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Defete ☐ Change Addition TITLE TITLE BARNES, CARLA NAME NAME STREET ADDRESS STREET ADDRESS 2462 EMERSON AVE S CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL ☐ Change ☐ Addition TITLE ☐ Delete NAME BALDWIN, TIM NAME 6450 STRATHAVEN CT E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP worthington oh ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

Carla Saunes

SIGNATURE AND TYPET OF PERINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/18/00

727/327-9452

Daytime Phone #