2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 547748** Jan 28, 2000 8:00 am COMPONENT MACHINE, INC. **Secretary of State** 01-28-2000 90108 035 ***150.00 Principal Place of Business Mailing Address 485 N.W. 353RD BLVD. 485 N.W. 353RD BLVD. OKEECHOBEE FL 34972 OKEECHOBEE FL 34972-0174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1764452 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSCHELL, MARWOOD M. Street Address (P.O. Box Number is Not Acceptable) 485 N.W. 353RD BLVD. OKEECHOBEE FL 34972 Zip Code 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. 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 filling 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, TITLE ☐ Change ☐ Addition ☐ Delete TITLE RUSCHELL, MARWOOD M. NAME NAME 485 N.W. 353RD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL Change ☐ Addition ☐ Delete TITLE TITLE RUSCHELL, NORMA S. NAME NAME 485 N.W. 353RD BLVD. STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP 💄 🔄 Change □ Delete > -TITLE -THILETER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

CICNIATURE

CITY-ST-ZIP

NOT THE RESCRICE OF SIGNING OFFICER OR DIRECTOR

1/22/2000

863-763-0855