2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 05, 2002 8:00 am Secretary of State 568502 DOCUMENT # 1. Entity Name MAXTRON, INC. 03-05-2002 90133 020 ***150.00 Principal Place of Business Mailing Address 3553 WARD BASIN RD. 3553 WARD BASIN RD. MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business 3. Mailing Address 3609 WARD BASIN RD 3609 WARD BASIN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1813618 FL mILTONNot Applicable MILTON Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32*58*3 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 3609 WILKS, M. MAX Street Address (P.O. Box Number is Not Acceptable) 9553 WARD BASIN RD. TMILTON FL 32583 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TĮTLE |WILKS, M. MAX NAME STREET ADDRESS 3553 WARD BASIN RD. STREET ADDRESS CITY-ST-ZIP MILTON FL CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE WILKS, A. PATRICIA NAME NAME 3553 WARD BASIN RD. STREET ADDRESS STREET ADDRESS MILTON FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FEB. 19, 2002