352~732-587B

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 30, 2001 8:00 am Secretary of State **DOCUMENT # 580043** 1. Entity Name MARK III INDUSTRIES, INC. 03-30-2001 90320 029 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2525 5401 NW 44TH AVE. OCALA FL 34478 OCALA FL 34478 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 59-1837526 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEAN, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) DEAN AND DEAN, P.A. 230 NE 25TH AVE. OCALA FL 34470 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Delete Change TITLE TITLE LINCOLN, LARRY W NAME STREET ADDRESS 5401 N.W. 44TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Delete TITLE ☐ Change TITI F SOROKIN, ALEX NAME NAME STREET ADDRESS 5401 NW 44TH AVE STREET ADDRESS CITY-ST*ZIP* OCALA FL 34478~ CITY-ST-ZIP * ☐ Addition TITLE Delete TITLE ☐ Change NAME COOPER, STEPHEN STREET ADDRESS 5401 NW 44TH AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **OCALA FL 34478** TITLE Delete TITLE ☐ Change ☐ Addition NAME MOORE, ROBERT NAME STREET ADDRESS STREET ADDRESS 5401 NW 44TH AVE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34478 PRESI DENT Addition TITLE ☐ Delete TITLE ☐ Change RANFY, ERNIE NAME 5401 NW 44+5 AVE STREET ADDRESS STREET ADDRESS OCALA, FL 34478 CITY-ST-ZIP CITY-ST-ZIP CHIEF FINANCIAL OFFICER Change TITLE Delete TITLE **X** Addition TOMEK, ALLEN NAME Syot N.W. HUTE AVE STREET ADDRESS STREET ADDRESS FL 34478 CITY-ST-ZIP CITY-ST-ZIP OCALA 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 Justee 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