2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **646656** CALVERT MANUFACTURING, INC. 04-18-2001 90009 036 ***158.75 Principal Place of Business Mailing Address 245 NORTH ST 245 NORTH ST LONGWOOD FL 32750 LONGWOOD FL 32750 ius 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2021867 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLINS, ALBERT A JR Street Address (P.O. Box Number is Not Acceptable) 245 NORTH ST LONGWOOD FL 32750 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE Change Addition FELTHAM, WAYNE NAME NAME STREET ADDRESS 300 REID COURT STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CALVERT, HARRY B NAME NAME STREET ADORESS 288 RANDELL AVE STREET ADDRESS CITY-ST-ZIP OAK HILL FL CITY-ST-Z:P TITLE VΤ 🔀 Delete TITLE Change Addition GALLAGHER, FRED J NAME NAME STREET ADDRESS 48 HACIENDA VILLAGE STREET ADDRESS CITY-ST-ZIP WINTER SPRIGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROLLINS, ALBERT A JR NAME NAME STREET ADDRESS 600 B ROBINHOOD CT STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP TITLE X Delete TITLE Change ☐ Addition MCCLURE, ALLAN W NAME NAME STREET ADDRESS P.O. BOX 443 N/A STREET ADDRESS CITY-ST-ZIP OSTEEN FL 32764 CITY-ST-ZiP mm = ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 offect as if made under eath; 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 true empowered.

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME & SIGNING OFFICER OR DIREC

Albert A. Rollins Jr. 4/12/01 402-331-5522