## Feb 01, 2001 8:00 am **DOCUMENT # 652575 Secretary of State** 1. Entity Name -- W B M, INC. 02-01-2001 90035 037 \*\*\*150.00 Principal Place of Business Mailing Address 7755 STAR LAKE DRIVE P.O. BOX 1564 708764 BARTOW FL 33830 BARTOW FL 33831 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 59-1968032 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, ROY DAN Street Address (P.O. Box Number is Not Acceptable) 7755 STAR LAKE DR BARTOW FL 33830 City 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. 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MITCHELL, ROY DAN STREET ADDRESS STREET ADDRESS 7755 STAR LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME WRIGHT, STEVEN R STREET ADDRESS STREET ADDRESS 550 E. DAVIDSON ST CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MITCHELL, ROY DAN STREET ADDRESS STREET ADDRESS 7755 STAR LAKE DR CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 TITLE ☐ Delete TITLE Change ☐ Addition DST WRIGHT, STEVEN R STREET ADDRESS STREET ADDRESS 550 E DAVIDSON ST CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME LAURENT, JOHN STREET ADDRESS STREET ADDRESS 250 N CLARK AVE CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 TITLE ☐ Delete TITLE Change ☐ Addition D NAME NAME GIBSON, CLYDE STREET ADDRESS STREET ADDRESS 125 E MAIN STREET CITY-ST-7IP CITY-ST-ZIP

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 of 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 an other like empowered. SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

BARTOW FL 33830

Mitchell President 1-26-01 863.

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