2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 28, 2001 8:00 am Secretary of State **DOCUMENT # 655170** 1. Entity Name H & S WELDING & MACHINE SERVICE, INC. 03-28-2001 90220 035 ***150.00 Mailing Address Principal Place of Business N. HOUSTON N. HOUSTON P.O.BOX 938 P.O.BOX 938 LIVE OAK FL 32060 LIVE OAK FL 32C60 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1959725 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHIRLEY M THOMAS Street Address (P.O. Box Number is Not Acceptable) 198 TERRACE - 161 DR P.O.BOX 938 LIVE OAK FL FL 32060 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE THOMAS, SHIRLEY M. NAME NAME STREET ADDRESS STREET ADDRESS RTE 2 BOX 3756 CITY-ST-ZIP CITY-ST-ZIP O'BRIEN FL Change Addition PD ☐ Delete TITLE TITLE THOMAS, SUSAN C. NAME NAME RTE 2 BOX 3756 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP O'BRIEN FL ☐ Addition Change ☐ Delete TITLE TITLE THOMAS, HOWARD W. NAME NAME STREET ADDRESS RTE 2 BOX 3756 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP O'BRIEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 flustee 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 adoptess, with all other like empowered.

3-26-01 Shirle