2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # 658689 UNIQUE MANUFACTURING CO., INC. 05-08-2000 90105 026 ***150.00 Principal Place of Business Mailing Address P.O. BOX 9 309 MOUNTAIN DRIVE DESTIN FL 32540-0009 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2050495 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent - --Name MATTHEWS, DANA Street Address (P.O. Box Number is Not Acceptable) 607 HWY 98 DESTIN FL 33541 Žip 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 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE □ Defete TITL F JONES, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 110 GULF SHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change Addition □ Delete TITLE MCGEE, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 121 DURANGO ROAD CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ŊΤ ☐ Change ☐ Addition TITLE ☐ Delete TITLE RICHARDSON, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 319 MOUNTAIN DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Addition TITLE ☐ Delete Change MATTHEWS, DANA STREET ADDRESS STREET ADDRESS 607 HWY 98 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MINOS CHANGE OF SIGNING OFFICER OR DIRECTOR

4/25/00

(850) 837-3977

Daytime Phone #