2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # F49267** 1. Entity Name BAILEY ENGINEERING CORPORATION 04-16-2001 90280 020 ***150.00 Principal Place of Business Mailing Address 8633 DAMASCUS DR 8633 DAMASCUS DR PALM BCH GARDENS FL 33418 PALM BCH GARDENS FL 33418 144451 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 59-2228558 Not Applicable - Zip - Country ~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 BAILEY, RONALD B Street Address (P.O. Box Number is Not Acceptable) 8633 DAMASCUS DR PALM BCH GARDENS FL 33418 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. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition TITLE **VSD** ☐ Delete NAME NAME BAILEY, RONALD B STREET ADDRESS STREET ADDRESS 8633 DAMASCUS DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS. FL ☐ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME SWANSON, HOLLACE J. NAME STREET ADDRESS STREET ADDRESS 8633 DAMASCUS DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS. FL ☐ Delete TITLE -- Change - > Addition TiTt F NAME NAME GROW, SANDA STREET ADDRESS 4091 ISLE CIRCLE NW STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MASSILLON OH 44646** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

4-10-200 \ 561-626 9 501