2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F65833. 1. Entity Name 05-16-2001 90265 012 ***150.00 B&H Industries of Southwest Florida, Inc. * Principal Place of Business Mailing Address 6900-29 Danielsk Pkwy, #306 6900€29 Daniels Parkway Fort Myers, FL 33912 Suite 306 Fort Myers, FL 33912 2. Principal Place of Business 3. Mailing Address 6900529eDanielsePkwy #000 6900-29 Daniels Pkway, DO NOT WRITE IN THIS SPACE Suite Stite etc 306 Suite, Apt. #, etc. Suite 306 Applied For City & State Fort Myers, FL 4. FEI Number City & State Fort Myers, FL Not Applicable 592180969 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33912 USA Fee Required 33912 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Bruce A. Hoovis Street Address (P.O. Box Number is Not Acceptable) 6900-29 Daniels Parkway, Suite 306 Fort Myers, FL 33912 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. (NOTE: Registered Agent signature required when reinstating) 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 11. TITLE TITLE Delete Officer/Director NAME NAME Bruce A. Hoovis STREET ADDRESS STREET ADDRESS 6900-29 MetroaParkway, Suite 306 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33912 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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 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.