2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am DOCUMENT # F93000003534 **Secretary of State** 1. Entity Name CADY INDUSTRIES, INC. 03-05-2001 90275 011 ***150.00 Principal Place of Business Mailing Address OLD DOUGLAS-PEARSON HIGHWAY PO BOX 68 PEARSON GA 31642 PEARSON GA 31642 14002V 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2059164 Not Applicable Zip Country 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 SANDERS, DELORES Street Address (P.O. Box Number is Not Acceptable) 4008 W ALVA **TAMPA FL 33614** 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. 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 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. 12. CEOP TITLE TITLE ☐ Change Addition ☐ Delete NAME HEIDT, DALE A NAMĘ 509 NORTH KING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERARSON GA 31642 CITY-ST-ZIP COVP ☐ Change TITLE ☐ Delete TITLE Addition SMITH, GEORGE NAME NAME STREET ADDRESS 509 NORTH KING ST STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP PERARSON GA 31642 CFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE JEANIE SMITH NAME NAME STREET ADDRESS 509 NORTH KING ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEARSON GA 31642 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

<u>2-27-61</u>

<u> 912 - 422 - 3298</u>