2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # F9400001373 1. Entity Name LAVELLE INDUSTRIES, INC. 05-15-2000 90263 027 ***150.00 Principal Place of Business Mailing Address 665 MCHENRY ST. 665 MCHENRY ST. BURLINGTON WI 53105 1 **BURLINGTON WI 53105-2129** TUPDODDD 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3566803 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., #105 TALLAHASSEE FL 32301-2636 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 DATE Signature, typed or printed name of registered agent and title it applicable (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, 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. ☐ Addition TITLE Defete TITLE ☐ Change SULLIVAN, RHONDA NAME 665 MCHENRY ST. STREET ADDRESS STREET ADDRESS **BURLINGTON WI 53105** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete FISCHER, JEFFREY J NAME NAME 665 MCHENRY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-**BURLINGTON WI 53105** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE SULLIVAN, PAUL J NAME NAME 665 MCHENRY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURLINGTON WI 53105** CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE ROBERTS, TRACY A NAME NAME STREET ADDRESS 665 MCHENRY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON WI 53105** ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Jeffrey J. Fischer