2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9400001373 LAVELLE INDUSTRIES, INC. 05-11-2001 90028 014 ***150.00 Principal Place of Business Mailing Address 665 MCHENRY ST. 665 MCHENRY ST. BURLINGTON WI 53105 **BURLINGTON WI 53105** 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 36-3566803 Not Applicable Zip 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 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SULLIVAN, RHONDA NAME NAME STREET ADDRESS 665 MCHENRY ST. STREET ADDRESS CITY-ST-ZIP **BURLINGTON WI 53105** CITY-ST-ZIP TITLE ☐ Delete Change Addition FISCHER, JEFFREY J NAME NAME STREET ADDRESS 665 MCHENRY ST. STREET ADDRESS CITY-ST-ZIP **BURLINGTON WI 53105** CITY-ST-ZIP ٧D ☐ Delete TITLE TITLE Change Addition SULLIVAN, PAUL J NAME NAME STREET ADDRESS 665 MCHENRY ST. STREET ADDRESS CITY-ST-ZIP **BURLINGTON WI 53105** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROBERTS, TRACY A NAME NAME STREET ADDRESS 665 MCHENRY ST. STREET ADDRESS CITY-ST-ZIP **BURLINGTON WI 53105** CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01