2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9500004097 1. Entity Name BWOC INC. 05-11-2001 90121 030 ***150.00 Principal Place of Business Mailing Address 50 WEST 990 SOUTH 50 WEST 990 SOUTH BRIGHAM CITY UT 84302 BRIGHAM CITY UT 84302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-0948546 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33241 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. CR2E034 (10/00) ☐ Addition Change CV ☐ Delete TITLE TITLE CALL, O. JAY NAME NAME STREET ADDRESS STREET ADDRESS 50 WEST 990 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BRIGHAM CITY UT 84302** ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME GERMER, RICHARD E NAME STREET ADDRESS STREET ADDRESS 50 WEST 990 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BRIGHAM CITY UT** - Change Addition VPD ---☐ Delete TITLE TITLE NAME ADAMS, J PHILLIP NAME 50 WEST 990 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIGHAM CITY UT** Change ☐ Addition Delete TITLE TITLE BROWN, PAUL F NAME NAME 50 WEST 990 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BRIGHAM CITY UT 84302** ☐ Change ☐ Addition TITLE □ Delete TITLE BURGON, BARRE G NAME NAME STREET ADDRESS STREET ADDRESS 50 WEST 990 SOUTH CITY-ST-7iP CITY-ST-ZIF **BRIGHAM CITY UT 84302** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

SIGNATURE:

Barre G. Burgon 05/02/01 (435) 734-3727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICER Date Destine Phone #