2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTO

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F96000006893 HALLBERG MFG. CORPORATION 04-24-2001 90060 023 ***150.00 Principal Place of Business Mailing Address PO BOX 23985 PO BOX 23985 **TAMPA FL 33623 TAMPA FL 33623** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 39-1400638 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLBERG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 35571 SR 70 E. MYAKKA CITY FL 34251-0331 Zip Code * PO Box 331 n n 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 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition PDC ☐ Delete TITLE TITLE NAME HALLBERG, CHARLES NAME STREET ADDRESS STREET ADDRESS 35571 SR 70 E. CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL 34251-0331 ☐ Addition Change TITLE TITLE Delete *PO Box 331 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change * There is no mail box□æt the TITLE NAME NAME street address. Therefore mai STREET ADDRESS STREET ADDRESS must be sent to PO box. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CNY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my sof the corporation or the receiver or dustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered. exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information continues the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if