Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

FILED Apr 06, 2001 8:00 am Secretary of State DOCUMENT # **F97000004833** 1. Entity Name GIBSON PUMPING SYSTEMS, INC. 04-06-2001 90067 013 ***150.00 Principal Place of Business Mailing Address 694 HUNAN STREET NE P.O. BOX 361101 739088 PALM BAY FL 32907 MELBOURNE FL 32963-1101 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 02-0471071 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 GIBSON, ROGER L Street Address (P.O. Box Number is Not Acceptable) 694 HUNAN STREET NE PALM BAY FL 32907 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 Signature, typed or printed name of registered agent and title if 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, 2001 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 12. 11. CH2E034 (10/00) ☐ Delete TITLE Addition TITLE NAME NAME GIBSON, ROGER L STREET ADDRESS STREET ADDRESS 694 HUNAN STREET NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Delete TITLE ☐ Change ☐ Addition TVC TITLE NAME NAME GIBSON, LOIS A STREET ADDRESS STREET ADDRESS 694 HUNAN STREET NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE - □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition 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 impowered to execut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

npowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR