FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # F9800005241 **Secretary of State** 1. Entity Name TAYLOR MADE ENVIRONMENTAL, INC. 02-20-2001 90082 039 ***150.00 Principal Place of Business Mailing Address 66 KINGSBORO AVE PO BOX 1190 LUMIA GLOVERSVILLE NY 12078 **GLOVERSVILLE NY 12078** 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 14-1591295 4. FEI Number Not Applicable Zip Country Country Zip \$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 -- --C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition ☐ Delete TAYLOR, JAMES W NAME NAME 66 KINGSBORO AVE STREET ADDRESS STREET ADDRESS **GLOVERSVILLE NY 12078** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition TAYLOR, JOHN E NAME NAME **66 KINGSBORO AVE** STREET ADDRESS STREET ADDRESS **GLOVERSVILLE NY 12078** CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete ~ TITLE CREWS, JOHN I NAME NAME 8433 ERLE ROAD STREET ADDRESS STREET ADDRESS **MECHANICSVILLE VA 23116** CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLINT, DENNIS F NAME NAME 66 KINGSBORO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLOVERSVILLE NY 12078** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KHALIFE, ROBERT NAME NAME 66 KINGSBORO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLOVERSVILLE NY 12078** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAIS

Daytime Phone #