2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am § Secretary of State F99000000664 DOCUMENT # 1. Entity Name RHODE ISLAND ENGINE CO., INC. 03-11-2002 90031 004 ***150.00 Principal Place of Business Mailing Address **79 STATE STREET 79 STATE STREET** POST OFFICE BOX 543 POST OFFICE BOX 543 NARRANGANSETT RI 02882-0543 NARRANGANSETT RI 02882-0543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 05-0340309 Not Applicable Zip Country 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 GALLUP, BARRY P Street Address (P.O. Box Number is Not Acceptable) 4000 BERMAN ROAD 13585 SE 42nd ST. SE 128TH AVENUE **OKEECHOBEE FL 34974** City Office ho bece 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, 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, 2002 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 41. ☐ Delete TITLE Change ☐ Addition TITLE GALLUP, BARRY P JR NAME NAME STREET ADDRESS 27 MINISTERIAL ROAD STREET ADDRESS CiTY-ST-7IP **WAKEFIELD RI 02879** CITY-ST-ZIP ☐ Addition TITLE WC ☐ Delete TITLE Change NAME GALLUP, DAVID B NAME STREET ADDRESS STREET ADDRESS **73 NARROW LANE** CITY-ST-ZIP **CHARLESTOWN RI 02813** CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition GALLUP, BARRY P NAME STREET ADDRESS 13585 SE 42ND ST STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GALLUP, BARBARA NAME NAME STREET ADDRESS 13585 SE 42ND ST STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 receive 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

FFICER OR DIRECTOR

changed, or on an attachmer

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