2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # G53542** POWERSCREEN OF FLORIDA, INC. 05-01-2001 90127 016 ***158.75 Principal Place of Business Mailing Address 5125 N FRONTAGE ROAD P.O. BOX 5802 LAKELAND FL 33810 LAKELAND FL 33807 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 59-2316750 Applied For Not Applicable Zip Country Ζip Country \$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 Name JONES, GUERRY Street Address (P.O. Box Number is Not Acceptable) 1905 S FLORIDA AVENUE C/O HAMIC, JONES, HAMIC & STURWOLD LAKELAND FL 33803 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GRANT, MARY M. NAME NAME 6713 CRESCENT LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GRANT, DENIS NAME 6713 CRESCENT LAKE DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZEP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GRANT, RICHARD NAME NAME 1206 CANDLEWOOD DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition BOURNIGAL, BRENDA NAME NAME 630 CRESCENT HILLS STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MCKEOWN, JOSEPH B NAME 463 FLORA CREEK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attaghment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Denis Grant, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Daytime Phone #