2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2003 8:00 am Secretary of State G60877 **DOCUMENT #** 1. Entity Name 03-17-2003 90066 021 ***150.00 RT. 41 MANUFACTURING, INC. Principal Place of Business Mailing Address 13601 US 41 13601 US 41 SPRING HILL FL 34610 SPRING HILL FL 34610 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2334046 Not Applicable Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURCAW, TERRY Street Address (P.O. Box Number is Not Acceptable) 13601 US 41 SPRING HILL FL 34610 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME **BURCAW, TERRY** ☐ Addition NAME STREET ADDRESS 11014 LAPAZ COURT STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP **VDS** TITLE ☐ Delete TITLE ☐ Change NAME BURCAW, GARY ☐ Addition NAME STREET ADDRESS 13601 US 41 STREET ADDRESS CITY-ST-ZIP SPRING HILL FL~ CITY-ST_ZIP ☐ Delete TITI F Change NAME **BURCAW, DOLORES** □ Addition STREET ADDRESS 136 PEBBLE WOOD DR. STREET ADDRESS CITY-ST-ZIP DOYLESTOWN PA CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-12-03 813-991

FILED