FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # H04569 1. Entity Name 04-23-2002 90328 015 ***150.00 SOUTHERN MACHINERY & EQUIPMENT, INC. Principal Place of Business Mailing Address 20718 NORTH HWY 301 20718 NORTH HWY 301 DADE CITY FL 33523 DADE CITY FL 33523 US 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 59-2412556 Not Applicable Zip Country Zip 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 WALLER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 37927 EAST LIVE OAK DADE CITY FL 33523 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE Change Addition MCLEOD, GERALD NAME NAME STREET ADDRESS PASCO ROAD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MCLEOD, RANDAL R. STREET ADDRESS STREET ADDRESS 11836 ORANGE COURT CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL TITLE ☐ Delete TITLE · -- Change Addition NAME WALLER, CYNTHIA A NAME STREET ADDRESS STREET ADDRESS 40653 MESSICK ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLEOD, IRMA T. NAME STREET ADDRESS PASCO ROAD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition 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 empow Randal R. McLeod

SIGNATURE:

4-11-02

352-583-3334

Daytime Phone #