.2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H15231 Jul 20, 2000 8:00 am 1. Entity Name Secretary of State PENROD MACHINE SHOP, INC. 07-20-2000 90009 039 ***150.00 Principal Place of Business Mailing Address 1320 12TH ST. E. 1320 12TH ST. E. PALMETTO FL 34221 PALMETTO FL 34221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2427921 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 PENROD, SHARON K. Street Address (P.O. Box Number is Not Acceptable) 1320 12TH ST. E. PALMETTO FL 34221 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) DATE FILE NOW!!! FEE IS \$550:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change PENROD, ROGER L. NAME NAME 1320 12TH ST. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PALMETTO FL** DS ☐ Change ☐ Addition TITLE ☐ Delete TITLE PENROD, SHARON K. NAME NAME STREET ADDRESS 1320 12TH ST. E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL ☐ Change ☐ Addition TITLE TITLE □ Delete **BURTON, DON** NAME NAME 2815 NORTHWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7IP SARASOTA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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:

7/10/00

741-722-9196

aytime Phone #