2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # H17144** 1. Entity Name BRIARCLIFF INDUSTRIES, INC. 04-23-2001 90185 029 ***150.00 Principal Place of Business Mailing Address 5775 BRIARCLIFF RD. 5775 BRIARCLIFF RD. FT. MYERS FL 33912 FT. MYER\$ FL 33912 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2544095 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required . 7. Name and Address of New Registered Agent - -----6. Name and Address of Current Registered Agent-Name WHITTLE, SHIRLEY E. Street Address (P.O. Box Number is Not Acceptable) 5775 BRIARCLIFF ROAD FORT MYERS FL 33912 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change PSD ☐ Delete TIT! F TITLE WHITTLE, SHIRLEY E. NAME NAME STREET ADDRESS RT. 13 818 F. BRIARCLIFF STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Change ☐ Addition ☐ Delete TITLE TITLE WHITTLE, SHIRLEY E. NAME NAMÉ RT. 13 818 F. BRIARCLIFF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL _ Change _ _ Addition TITLE. . Delete . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered

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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

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