FILED 2001 UNIFORM BUSINESS REPCRT (UBR) May 29, 2001 8:00 am Secretary of State **DOCUMENT # H33590** 1. Entity Name 05-29-2001 90010 009 ***558.75 EQUIPMENT SPECIALISTS, INC. Principal Place of Business Mailing Address 310 US HWY 17 92W P O BOX 929 SUITE 125 SUITE 125 977542 HAINES CITY FL 33884 HAINES CITY FL 33884 US 2. Principal Place of Business 3. Mailing Address 310 US Hwy 17-92 W. P.O. Box 929 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 125 Suite 125 City & State City & State 4. FEI Number Applied For 59-2480355 Haines City, FLHaines City, Not Applicable \$8.75 Additional Zıp Country Country 5. Certificate of Status Desired 33844 US 33845-0929 Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 310 US HWY 17-92 W HAINES CITY FL 33844 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. **SIGNATURE** ignature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating) 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, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. * Change Addition TITLE ☐ Delete TITLE CEO/T NAME NAME GORDON, BEVERLY G GORDON, BEVERLY G STREET ADDRESS STREET ADDRESS 9114 GREAT HERON CIRCLE 9114 GREAT HERON CIRCLE CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL ORLANDO, FL 32836-5485 ☐ Delete Change √ Addition SITLE TITLE NAME NAME GORDON, MICHAEL H. STREET ADDRESS STREET ADDRESS 9114 GREAT HERON CIRCLE ORLANDO, FL 32836-5485 CITY-ST-ZIP CITY-ST-ZIP Change **▼** Addition ☐ Delete TITLE TITLE V/S NAME NAME GORDON, JEREMY A. STREET ADDRESS STREET ADDRESS 7530 BAY PORT RD CITY-ST-ZIE CITY-ST-ZIP ORLANDO, FL 32819-5501

Delete

☐ Delete

☐ Delete

NO TYPED OR PRINTED NAME OF SIGNING OFFICER (R DIRECTOR

TITLE

NAME STREET ADDRESS

TITLE

NAME

NAME

Jereny A.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

Gordon

CITY-ST-ZIP

CITY-ST-ZIP

changed, or on an attachment with as address, with all other-like

TITLE

MAME

TITLE

HMALI

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for he exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated cn this report or supplemental report is true and accurate and that n / 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

05/23/01

(863)421-4567 Daytime Phone #

Change

Change

☐ Change

Date

CR2E034 (10/00)

☐ Addition

☐ Addition

☐ Addition