-2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **H41759** INDUSTRIAL MODELS, INC. 05-15-2000 90175 033 ***150.00 Principal Place of Business Mailing Address 1775 BLOUNT RD 1775 BLOUNT RD STF 400 #400 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-5148 2. Principal Place of Business 3. Mailing Address DO NOT WRİTE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2499453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHOOK, AUDREE Street Address (P.O. Box Number is Not Acceptable) 1775 BLOUNT RD #400 POMPANO BEACH FL 33069 City Zip Code 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 (NOTE: 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE NAME SHOOK, DONALD W. NAME STREET ADDRESS STREET ADDRESS 1775 BLOUNT RD #1775 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition Delete TITLE NAME NAME SHOOK, AUDREE STREET ADDRESS STREET ADDRESS 1775 BLOUNT RD #400 CITY-ST-ZIP CITY-ST-ZIP <u>POMPANO BEACH FL</u> Change ☐ Addition TITLE -Delete TITLE T. NAME NAME SHOOK, KURT W. STREET ADDRESS STREET ADDRESS 1775 BLOUNT RD #400 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition ☐ Delete TITLE 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 TITLE NAME NAME

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 empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

954-974-3/08