FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 * PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS H49513 (5)DOCUMENT # M. EVANS MACHINERY COMPANY, INC. Mailing Address Principal Place of Business 17949 W SR 50 17949 W SR 50 P.O. BOX 340 P.O. BOX 340 **KILLARNEY FL 34740-7340** KILLARNEY FL 34740-7340 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 03/28/1985 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 26-5131935 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zιο Country Yes 🗌 No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EVANS, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 10909 BRONSON ROAD 83 CLERMONT FL 34711 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIREC' ORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition 1. 1 TITLE DELETE TITLE EVANS, MICHAEL S. 1.2 NAME NAME 10909 BRONSON ROAD 1.3 STREET ADDRESS STREET ADDRESS CLERMONT FL 1.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAM6 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - St - 7/P CITY-ST-ZIP Change Addition ☐ DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Chance Addition 6.1 TITLE TITLE 6.2 NAME

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an appear of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.3 STREET ADDRESS

6.4 CiTY-ST-ZiP

SIGNATURE

NAME

STREET ADDRESS

Passion 4/12/166

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