CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am **DOCUMENT # H51771** Secretary of State BURT INDUSTRIES, INC. 05-14-2001 90110 033 ***150.00 Principal Place of Business Mailing Address 678 TRAILWOOD DR. 678 TRAILWOOD DR. C0064219 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2642346 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURTNETT, EUGENE G. Street Address (P.O. Box Number is Not Acceptable) 678 TRAILWOOD DR. **ALTAMONTE SPRINGS FL 32714** 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE TITLE ☐ Change BURTNETT, EUGENE G. NAME NAME STREET ADDRESS STREET ADDRESS 678 TRAILWOOD DR CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL STV ☐ Delete TITLE ☐ Change ☐ Addition TITLE BURTNETT, SALLY M. NAME NAME STREET ADDRESS STREET ADDRESS 678 TRAILWOOD DR CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL TITLE ☐ Delete ☐ Change ☐ Addition NAME BURTNETT, SALLY M. NAME STREET ADDRESS STREET ADDRESS 678 TRAILWOOD DR City-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

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EUGENE BURTHETT

4-27-01 4

(407-862-8899

Daytime