2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # H51771 1. Entity Name BURT INDUSTRIES, INC. 05-20-2002 90071 011 ***150.00 Principal Place of Business Mailing Address 678 TRAILWOOD DR. 678 TRAILWOOD DR. 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 \$8.75 Additional 5. Certificate of Status Desired 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. □ Detete TITLE ☐ Change ☐ Addition BURTNETT, EUGENE G. NAME 678 TRAILWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ALTAMONTE SPRINGS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BURTNETT, SALLY M. NAME STREET ADDRESS 678 TRAILWOOD DR STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP TITLE .Delete TITLE ☐ Change ☐ Addition NAME BURTNETT, SALLY M. NAME STREET ADDRESS 678 TRAILWOOD DR STREET ADDRESS CITY-ST-ZIP altamonte springs fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

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

TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

(9/01)

CR2E034

FILED