2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H80647** 1. Entity Name B & G CENTRAL STATION SIGNALS, INC. 04-30-2001 90139 009 ***158.75 Mailing Address Principal Place of Business 3757 CABBAGE PALM WAY 3757 CABBAGE PALM WAY LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2602715 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, BLAIR M. Street Address (P.O. Box Number is Not Acceptable) 425 SOUTH DILLARD ST WINTER GARDEN FL 34787 Zip Code City , { } }; 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 DATE (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 After MAY 1, 2001 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME NAME REED, BARTON C STREET ADDRESS STREET ADDRESS 3757 CABBAGE PALM WAY CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 Change ☐ Addition ☐ Delete TITLE TITLE NAME REED, BARTON C NAME STREET ADDRESS STREET ADDRESS 3757 CABBAGE PALM WAY CITY-ST-ZIP CITY-ST-7IP LOXAHATCHEE FL 33470 ☐ Change ☐ Addition TITLE Delete NAME REED, LAURIE NAME STREET ADDRESS 3757 CABBAGE PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LOXAHATCHEE FL 33470 Addition TITLE □ Delete TITLE MARSZALSKI, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 17648 84 CT N CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 ☐ Change Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 56/-333-2302

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