2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # H90502 1. Entity Name 04-16-2002 90035 049 ***158.75 KELLEY'S MACHINE SHOP, INC. Principal Place of Business Mailing Address 105 NE 9TH ST % GWYNN K. JOHNSON OKEECHOBEE FL 34972 % GWYNN K. JOHNSON, P.O. BOX 266 OKEECHOBEE FL 34973 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 59-2610518 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, GWYNN K. Street Address (P.O. Box Number is Not Acceptable) 105 NORTHEAST NINTH STREET **OKEECHOBEE FL 34972** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) NAME JOHNSON, GWYNN K. NAME STREET ADDRESS STREET ADDRESS 105 NE 9TH ST CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Addition Change DST NAME NAME JOHNSON, LINDA P. STREET ADDRESS STREET ADDRESS 105 NE 9TH ST CITY-ST-ZIP CITY-ST-7IP OKEECHOBEE FI TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 12 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDAP. Johnson