2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am Secretary of State **DOCUMENT # H98168** 1. Entity Name RICHEY INDUSTRIALS, INC. 03-28-2001 90190 002 ***150.00 Mailing Address Principal Place of Business 29656 US 19 NO 29656 US 19 NO STE 100 STE 100 CLEARWATER FL 33761 **CLEARWATER FL 33761** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2639452 Not Applicable Country \$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 GENTILE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 29656 US HWY 19N SUITE 100 **CLEARWATER FL 33761** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ☐ Change Delete TITLE TITLE NAME MINIERI, CARL NAME STREET ADDRESS STREET ADDRESS 29656 US 19 NO, STE 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition ☐ Change TITLE ☐ Delete TITLE ALLMAN, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 29656 US HWY 19 N CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 Change ☐ Addition TITLE P.,... --- Delete ·TITLE - - -GENTILE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 29656 US HWY 19 N CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered. 3/24/2001 SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone