FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State DOCUMENT # **J28388** 1. Entity Name NELCO MASTER CORPORATION, INC. 02-14-2000 90163 022 ***150.00 Principal Place of Business Mailing Address 339 6TH AVENUE WEST 339 6TH AVENUE WEST BRADENTON FL 34205 **BRADENTON FL 34205-8820** C0021579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2700522 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 Name DORRIS, VIRGINIA A. Street Address (P.O. Box Number is Not Acceptable) 339 6TH AVENUE WEST **BRADENTON FL 34205** 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 (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 **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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. 12 PD TITLE ☐ Delete Change DORRIS, VIRGINIA A. NAME NAME 339 6TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP Secretary/Director TITLE ☐ Addition TITLE ☐ Delete RATH, DORRIS A NAME NAME 339 6TH AVE WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL. 34205** CITY-ST-ZIP-CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE Director NAME NAME Michael Rath STREET ADDRESS STREET ADDRESS 339 6th Avenue West CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL ☐ Change ☐ Delete TITLE Addition TITLE Director NAME NAME Robert Rath STREET ADDRESS STREET ADDRESS 339 6th Ave. West CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34205 ☐ Delete TITLE Change TITLE Addition Director. NAME Reba C. Rogers STREET ADDRESS STREET ADDRESS 339 6th Ave West CITY-ST-7IP CITY-ST-7IP Bradenton, FL 34205 ☐ Change TITLE ☐ Delete TIT! F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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: 2

CITY-ST-7IP

CR2E034 (9/99)