2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _>

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT #- J30793** 1. Entity Name BLACK DIAMOND EQUIPMENT, INC. 04-19-2001 90315 008 ***158.75 Principal Place of Business Mailing Address 9208 U.S. RT. 40, WEST 9208 U.S. RT. 40, WEST SUITE A SLIFTE A 7 J I U Z U NEW PARIS OH 45347 NEW PARIS OH 45347 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 59-2712481 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ¥... 7. Name and Address of New Registered Agent And the second of the second o BAILEY, CHARLES W JR Street Address (P.O. Box Number is Not Acceptable) 8530 N.W. 58TH ST MIAMI FL 33166 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. -After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Change ☐ Addition BAILEY, CHARLES W JR NAME NAME 3328 WOLFE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND IN CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME 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 - -Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does per 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 theory 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 of powered 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.

FIGER OR DIRECTOR

Daytime Phone #