2901 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # J35980** 1. Entity Name B & E MACHINE SHOP AND SHEET METAL FAB., INC. 04-26-2001 90001 008 ***150.00 Principal Place of Business Mailing Address 3059 S.E. MONROE ST 3059 S.E. MONROE ST STUART FL 34997 STUART FL 34997 644293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2727286 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS & SIMMONS CPA Street Address (P.O. Box Number is Not Acceptable) 417 COCONUT AVE. STE 1 STUART FL 34996 City Zip Code - H 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) DATE 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE **PSD** ☐ Delete TITLE NAME JAMES, ELMENA NAME STREET ADDRESS STREET ADDRESS **486 SE CROSSPOINTE DRIVE** C!TY-ST-ZIP CITY-ST-78P PT ST LUCIE FL ☐ Delete Change Addition THILE TITLE VTS NAME JAMES, BYRON NAME STREET ADDRESS STREET ADDRESS 486 SE CROSSPOINTE DRIVE CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-ST-ZIP ☐ Delete TITLE Change Addition TITLE

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 occiver or trustice 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.

NAME STREET ADDRESS

TITUE NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

E e

Delete

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Byron James V.P.

4/18/01

561-283-2940

☐ Change

☐ Addition

Daytime Phone

CR2E034 (10/00)