2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # K05169** 1. Entity Name IMMOKALEE HARDWARE, INC. 01-23-2001 90011 006 ***150.00 Principal Place of Business Mailing Address 1811 LAKE TRAFFORD RD 1811 LAKE TRAFFORD RD IMMOKALEE FL 34142-IMMOKALEE FL-34142-2. Principal Place of Business 3. Mailing Address 321 W. MAIN 321 W MAIN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0022795 HOKALES IHHOKALEE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34142 Fee Required 34142 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -FISH, HENRY ALLEN Street Address (P.O. Box Number is Not Acceptable) 321 W. MAIN ST. IMMOKALEE FL 34142 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 DATE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS ☐ Addition □ Delete TITLE TITLE FISH, HENRY ALLEN NAME NAME 321 W. MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE FISH, BARBARA NAME NAME STREET ADDRESS 321 W. MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE FL TITLE Delete TÎTLE ---- Change -- T Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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.

FILED