2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K09128 Apr 26, 2001 8:00 am Secretary of State JIM BERGEN'S BACKHOE, INC. 04-26-2001 90232 033 ***150.00 Principal Place of Business Mailing Address 8517 MAGNOLIA DR. 8517 MAGNOLIA DR. SEMINOLE FL 34647 SEMINOLE FL 34647 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 59-2861467 Applied For Not Applicable Zip Country 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 BERGEN, JAMES J. Street Address (P.O. Box Number is Not Acceptable) 8517 MAGNOLIA DRIVE SEMINOLE FL 34647 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change BERGEN, JIM NAME NAME 8517 MAGNOLIA DR. STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BERGEN, MICHAEL NAME MAME 8517 MAGNOLIA DR. STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HILL Change Addition BERGEN, LORETTA NAME NAME 8517 MAGNOLIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-7IP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE Delete TIT! F Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

SIGNATUR

BERGEN

CR2E034 (10/00)