2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # K42004** 1. Entity Name CHARLES BANKS AND SONS, INC. 05-10-2001 90113 040 ***150.00 Principal Place of Business Mailing Address P. O. BOX 579 P. O. BOX 579 PAHOKEE FL 33476 PAHOKEE FL 33476 D0048210 2. Principal Place of Business 3. Mailing Address 636 RARDIN AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0084823 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANKS, CHARLES W. Street Address (P.O. Box Number is Not Acceptable) 1204 VAUGHN CIRCLE **BELLE GLADE FL 33430** 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** Signature, typed or printed name of registered agent and title if applicable. DATE (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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DP Delete TITLE NAME BANKS, CHARLES NAME STREET ADDRESS 1204 VAUGHN CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLE GLADE FL** Change ☐ Addition TITLE Delete TITLE NAME CONLEY, ADA BUSH NAME 16500 SW MORGAN RD STREET ADDRESS 13600 S W CONNERS HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN, FL 34956 OKEECHOBEE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

NG OFFICER OR DIRECTOR

ADA BUSH CONLEY