CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** K42004 DOCUMENT # 05-02-2003 90732 049 ***150.00 1. Entity Name CHARLES BANKS AND SONS, INC. Mailing Address Principal Place of Business P. O. BOX 579 636 HARDIN AVENUE PAHOKEE FL 33476 PAHOKEE FL 33476 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0084823 Not Applicable 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 BANKS, CHARLES W. Street Address (P.O. Box Number is Not Acceptable) 1204 VAUGHN CIRCLE **BELLE GLADE FL 33430** Zip Code 8. The above named entity submiligithis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BANKS, CHARLES NAME NAME 1204 VAUGHN CIRCLÉ STREET ADDRESS STREET ADDRESS BELLE GLADE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CONLEY, ADA BUSH NAME NAME 16502SW MORGAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL 34956 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

May Thirty Coxley ADA BUSH CONLEY

04/02/03

561-924-5651

Daytime Phone #