2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # K63015** SOUTHLAND FIRE SPRINKLER COMPANY 04-25-2001 90088 042 ***150.00 Principal Place of Business Mailing Address 1753 SPRING CREEK DR 1753 SPRING CREEK DR SARASOTA FL 34239 SARASOTA FL 34239 644159 US 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 65-0172944 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 CARSON, JEFFREY R. Street Address (P.O. Box Number is Not Acceptable) 1753 SPRING CREEK DR SARASOTA FL 34239 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. (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 CARSON, JEFFREY R NAME MAME STREET ADDRESS 1753 SPRING CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34239 TITLE ☐ Delete TITLE ☐ Change Addition NAME CARSON, LOIS M NAME STREET ADDRESS 1753 SPRING CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34239 TITLE ☐ Delete TITLE Addition CARSON, KARL NAME NAME STREET ADDRESS 245 BEAKDED OAKS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34232 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted embowered to execute this report changed, or on an attachment with an address, with all other like empowered 4//19/2001 9411-3/66-