2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) L92800 DOCUMENT # 03-17-2003 90476 015 ***150.00 1. Entity Name SUPERIOR HONING EQUIPMENT, INC. Mailing Address Principal Place of Business 6691 33RD ST. EAST 6691 33RD ST. EAST SARASOTA FL 34243 SARASOTA FL 34243 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3024751 Not Applicable Zip Country Zip 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 HARMOUNT, JACK A. Street Address (P.O. Box Number is Not Acceptable) 6691 33RD STREET EAST SARASOTA FL 34243 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition Delete TITLE TITLE NAME NAME HARMOUNT, JACK A. STREET ADDRESS 5707-45TH ST. E., #53 STREET ADDRESS CITY-ST-7IP BRADENTON FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE D TITLE HARMOUNT, KENT W. NAME NAME 3737 59TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Change Addition Delete TITLE TITLE NAME GARDI, JOHN NAME STREET ADDRESS STREET ADDRESS 3534 ÉAST FOREST LAKE CR CITY-ST-ZIP CITY-ST-7IP SARASOTA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. 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 changed, or on an attachment with an address, with all other like empowered.

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