CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 14, 2000 8:00 am Secretary of State **DOCUMENT # M68526** 1. Entity Name FAASS HOLDINGS, INC. 04-14-2000 90049 001 ***361.25 Mailing Address Principal Place of Business P O BOX 839 P O BOX 839 LABELLE FL 33975-0839 LABELLE FL 33935 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0031042 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAASS, HANS O Street Address (P.O. Box Number is Not Acceptable) 1410 CR-75-A P.O. BOX 839 LABELLE FL 33975 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. .Change Addition DS ☐ Delete TITLE TITLE FAASS, RUTH MALLE NAME STREET ADDRESS STREET ADDRESS 4918 SR 78A CITY-\$T-ZIP CITY-ST-7IP LABELLE FL Addition ☐ Change ☐ Delete TITLE TITLE NAME FAASS, HANS O NAME STREET ADDRESS STREET ADDRESS 4918 SR:78 A ... CITY-ST-ZIP CHTY-ST-ZIP LABELLE FL ☐ Change ☐ Addition ☐ Delete TITLE SUDDABY, RICHARD H NAME STREET ADDRESS STREET ADDRESS 211 PARK AVE CITY-ST-ZIP CITY-ST-ZIP LABELLE FL X Addition ☐ Change ☐ Delete TITLE VP TITLE NAME NAME James Michael Smith STREET ADDRESS STREET ADDRESS 1388 CR.-78-A, Alva, Fl. 33902 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an appears, with all other like empowered.