FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P00000000849 B & B INDUSTRIES, INC. 04-12-2001 90544 030 ***158.75 Principal Place of Business Mailing Address 1310 S VOLUSIA AVE 1310 S VOLUSIA AVE ORANGE CITY FL 32763 ORANGE CITY FL 32763 60030521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3619472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, NORD L Street Address (P.O. Box Number is Not Acceptable) 105 E CHURCH ST DELAND FL 32724 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE \$\$ \$150.00 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 112. 7.... 12. CR2E034 (10/00) Change TITLE Delete TITLE GARYE BORCK BWD NAME NAME BORCK, GARY E 1133 OCEAN SHORE | UNIT 70 / STREET ADDRESS STREET ADDRESS BÓX-157 852 SAXON BLVD SUITE 29 ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY_FL 32763 TITLE. ☐ Delete TITLE . 🔲 Addition BORCK DEBRRA DAW BORCK, DEBRRA D NAME NAME 1133 OCEAN SHORE BLUD BOX 157 852 SAXON BLVD SUITE 29 STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-7IP CITY-ST-ZIP **ORANGE CITY FL 32763** Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME - 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME STREET: ADDRÉSS 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 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.

SIGNATURE: SIGNATURE: Borle Borle GARVE BORCE 3/25/6/ GORGEY-LALY.

SIGNATURE: SIGNATORY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Prone!