2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P0000065439 Entity Name HEARTLAND DIVERSIFIED INDUSTRIES, INC. 04-18-2001 90023 035 ***150.00 Principal Place of Business Mailing Address 1016 SHORE ACRES DR. 1016 SHORE ACRES DR LEESBURG FL 34748 LEESBURG FL 34748 340V+V 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country Zip Country Zip \$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 Name MCLAUGHLIN, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 1016 SHORE ACRES DR. LEESBURG FL 34748 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE MCLAUGHLIN, MICHAEL B NAME STREET ADDRESS 1016 SHORE ACRES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 ☐ Addition TITLE ☐ Defete TITLE Change TAYLOR, WYMAN D NAME NAME STREET ADDRESS STREET ADDRESS 3027 EIGHTH AVE. SOUTH CITY-ST-7IP CITY-ST-ZIP **GREAT FALLS MT 59405** ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Defete TITLE

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.

NAME

TITLE

NAME STREET ADDRESS

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SIGNATURE: WS W SIGNATURE AS THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

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4/12/01

352)333-4986 Daytime Phone #

Change |

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12E034 (10/00)

☐ Addition

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