5/3.

2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State DOCUMENT # P0000090382 1. Entily Name MEGAQUIP, INC. 05-03-2001 90479 001 *2.250.00 Principal Place of Business Mailing Address P.O. BOX 9588 P.O. BOX 9588 FT LAUDERDALE FL 33310 FT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *3*6-348*7335* Not Applicable Zip 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 SITTER, GENE C Street Address (P.O. Box Number is Not Acceptable) 2526 W. OAKLAND PARK BLVD FT LAUDERDALE FL 33311 Zip Code 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: Re-istered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Addition ☐ Change CHRIST, J NAME NAME STREET ADDRESS 2526 W OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SITTER, L M NAME NAME 2526 W OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33311 TIT) F ☐ Delete TITLE Change ☐ Addition SITTER, GENE C NAME NAME 2526 W OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-7/P Delete TITLE MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Offy-SI-ZIP TITLE Defete TrT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete HHE ☐ Change ☐ Addition NAME YAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered. Gene C. Sitter, Director SIGNATURE: 04-26-01 954-735-8800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFECTOR Daytime Phone