FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State P01000020766 DOCUMENT # 1. Entity Name 04-15-2002 90009 023 ***150.00 RITE-WAY MACHINERY & CONSULTANTS, INC. Principal Place of Business Mailing Address PO BOX 10621 PO BOX 10621 压缩 肾值 實 POMPANO BEACH FL 33061 POMPANO 8EACH FL 33061 35 Party 191 **多数技术部分的** 原稿 进 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 Not Applicable Zic. Country 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 Name DAVIS, STEVEN O Street Address (P.O. Box Number is Not Acceptable) 271 SW-ST. LUCIE ST. SW HIDEAUAY STEWART-FL-34997-6287 32. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust-Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D- PRESIDENT TITLE CR2E034 (9/01) TITLE Delete DAVIS, STEVEN O NAME NAME 79 SW HIDEAWAY PO BOX 10621 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33061 CITY-ST-ZIP CITY-ST-ZIP D-UICE PLESIONIT Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STEVE JOSEPH DAVIS HIDEAWAY PLACE STREET ADDRESS STREET ADDRESS ACE HIDEAWAT CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

= STEVEN

SIGNATURE: >