FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an addy

SIGNATURE:

Apr 28, 2003 8:00 am Secretary of State P02000006700 DOCUMENT # 04-28-2003 90304 004 ***150.00 1. Entity Name PADGETT INDUSTRIES, INC. Principal Place of Business Mailing Address 10350 LOG HOUSE ROAD 10350 LOG HOUSE ROAD CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-057556D Not Applicable Zip 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 PADGETT, JOHN M Street Address (P.O. Box Number is Not Acceptable) 10350 LOG HOUSE ROAD CLERMONT FL 34711 City Zip Code 8. The above named entity submits this elater that for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed n. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE PADGETT, BETHANY M NAME NAME 10350 LOG HOUSE ROAD STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE PADGETT, JOHN M NAME NAME 10350 LOG HOUSE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLERMONT FL 34711** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE JORDAN, SHELLA NAME NAME 1246 SHORECREST CIRCLE STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fit indicated on this report or supplemental report is true at of the corporation or the receiver or trustee employeded. It's fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if