2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # P29490** EASTERN TECHNOLOGIES, INC. 04-17-2001 90016 016 ***150.00 Principal Place of Business Mailing Address SECOND AVENUE 215 SECOND AVE PO BOX 409 PO BOX 409 B0031335 ASHFORD AL 36312 ASHFORD AL 36312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 63-0954738 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PTD ☐ Delete TITLE TITLE MCWATERS, F. LARUE NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 409 N/A CITY-ST-ZIP CITY-ST-ZIP ASHFORD AL ☐ Change ☐ Addition TITLE ☐ Delete TITLE FELLOWS, MARK S. NAME STREET ADDRESS STREET ADDRESS PO BOX 409 N/A CITY-ST-ZIP CITY-ST-ZIP ASHFORD AL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MCWATERS, ANN NAME STREET ADDRESS STREET ADDRESS PO BOX 409 N/A CITY-ST-ZIP CITY-ST-ZIP ASHFORD AL ☐ Delete TITLE Change Addition TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete 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', F') or ida 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 receipt or trustee empowers to execute this report as required by Chapter 607, Florida Statute 3; and that my name appears in Block 11 or Block 12 if

all ower like empowered

changed, or on an attachmer

SIGNATURE:

Fellows 4-10-2001 334-899-4351