2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am DOCUMENT # P93000041756 Secretary of State 1. Entity Name POWELL & CROOKE, INC. 05-10-2001 90142 030 ***158.75 Principal Place of Business Mailing Address MOBILE 1086 DEES DR. ORLANDO FL 32807 OVIEDO FL 32765 00048571 2. Principal Place of Business 3. Mailing Address 5381 But Kat court Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3190384 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired シーショップラント Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 5001 L. B. MCLEOD RD. ORLANDO FL 32811 Zip Code City 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, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) Change TITLE ☐ Addition ☐ Delete TITLE (SUCI) SEOTI POWELL, SCOTT M NAME NAME 5381 Pallet Cost 381 Pollent cont) STREET ADDRESS 1086-DEES-DRIVE STREET ADDRESS CITY-ST-ZIP F/ 32785 CITY-ST-7IP OVIEDO FL ☐ Change Delete TITLE TITLE NAME CROOKE, THOMAS E NAME STREET ADDRESS STREET ADDRESS 6625 LOQUAT LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32807 TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR