FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State DOCUMENT # P95000043757 1. Entity Name 05-02-2002 90003 018 ***150.00 P=& M CUSTOM GRINDING AND LANDCLEARING, INC. Principal Place of Business Mailing Address 30 S FERNWOOD DRIVE 635 BREVARD AVE ROCKLEDGE FL 32955 COCOA FL 32922-7807 US 2. Principal Place of Business 3. Mailing Address 600 BOUGANVILLEA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3346152 <u>Roch Leo 6 c</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 329S 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHALL HICKEY GILES, J D Street Address (P.O. Box Number is Not Accepta 635 BREVARD AVE COCOA FL 32922-7807 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ ☐ Delete TITLE ☐ Addition CR2E034 (9/01) NAME HICKEY, MICHAEL NAME STREET ADDRESS 30 S FERNWOOD DRIVE BAI TORTOISE WAY. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP SATELLITE BEACH, FL 3293) TITLE ☐ Delete TITLE Change ☐ Addition NAME HICKEY, CLAUDIA NAME STREET ADDRESS 30 S FERNWOOD DRIVE STREET ADDRESS 62) TORTOISE WAY CITY-ST-7IP ROCKLEGDE FL 32955 CITY-ST-7IP TITLE. TITLE Change -Addition NAME GILES, J. DENNIS NAME STREET ADDRESS 635 BREVARD AVE STREET ADDRESS CITY-ST-ZIP COCOA FL 32922 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 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 dustee 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 accurate and other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

32/-53/-350 Daylime Phone #