2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am DOCUMENT # P96000012930 **Secretary of State** R. E. HOLDINGS, INC. 03-02-2000 90096 001 ***150.00 Principal Place of Business Mailing Address 7611 FOUR PINES FOUR PINES PLANT CITY FL 33565-3127 **CITY FL 33565** Principal Place of Business 3. Mailing Address Dinzs HOUR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number 59-3369483 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REED. WARREN P Street Address (P.O. Box Number is Not Acceptable) 7611 FOUR PINES RD PLANT CITY FL 33565 Zip Code 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE REDD, WARREN P NAME NAME STREET ADDRESS 7611 FOUR PINES RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 STVD Change ☐ Addition ☐ Delete TITLE TITLE EAKER, PAULA D NAME NAME STREET ADDRESS STREET ADDRESS 7611 FOUR PINES RD PLANT CITY FL 33565 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TIT! E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-00

813-986-9041

Daytime Phone #