SIGNATURE AND TYPE OF PRIN

2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **P96000028120** HANDEX HOLDINGS, INC. 01-31-2001 90263 025 ***158.75 Principal Place of Business Mailing Address 30941 SUNEAGLE DRIVE ATTN: WILLIAM E TABOR JR MT DORA FL 32757 30941 SUNEAGLE DRIVE C0013526 MT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3379065 Not Applicable Zip Country Zip Country \$8.75 Additional [X]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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DAS ☐ Delete TITLE Change NAME CULBRETH, S.C. JR: NAME STREET ADDRESS 236 N HWY 107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASHIERS NC 28717 TITLE ☐ Delete DP. TITLE ☐ Change ☐ Addition NAME EATMAN, ROGER. NAME STREET ADDRESS 2878 KILKIERANE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Tallahassee fl</u> TITLE DTSV ☐ Delete TITLE Change ☐ Addition NAME BANNON, GEORGE NAME STREET ADDRESS 30941 SUNEAGLE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MT. DORA FL 32757 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does for qualify or 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 the and accurate and time 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 employered the corporation or the receiver or trustee employered the corporation of the receiver or trustee employered the receiver of the r changed, or on an attachment with an SIGNATURE:

VICE-PRESIDENT Date 01/09/01

Daytime Phone #