2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P96000099690 ELM INDUSTRIES, INC. 01-25-2001 90215 019 ***150.00 Principal Place of Business Mailing Address 2758 MICHIGAN AVE P.O. BOX 450758 KISSIMMEE FL 34745-0758 KISSIMMEE FL 34744-1513 2. Principal Place of Business 3. Mailing Address Rogo 2100 HICKORY IREC PO BOX 7∞358 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 59-2410559 FLOCIOA FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **3**4772 OSCEON 34770 OSCEDLA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILES. R S JR Street Address (P.O. Box Number is Not Acceptable) 100 CHURCH ST KISSIMMEE FL 34741 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT Delete TITLE TITLE R.5 . WALTERS, R S WALTERS NAME NAME 3060 TOHOPEKALIGIA DR 74 WROTTESLEY ROAD TETTENHALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOLVERHAMPTON ENGLAND WU68SF CITY-ST-7IP St. Cious FL 34772 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE - -TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Change 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 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.

OCES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT