FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2002 8:00 am Secretary of State

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DOCUMENT #

P96000099690

1. Entity Name ELM INDUSTRIES INC. IMOVOO DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2930 SN 3914 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CORAL APE FLORUG 59-2410559 Not Applicable Zip Country \$8.75 Additional **US A** 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WR Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 301 1H er entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE ROGGE WALTERS NAME NAME 5/2661 STREET ADDRESS 2930 SW 39 14 STREET ADDRESS CITY-ST-ZIP FLORIDA 33914 CITY ST-ZIP NAME NAME * STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-CITY-ST-ZIP. TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE NAME NAME? STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE. NAME NAME" STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ROBER WALTERS

7/22/02

239-945. 3379

Dai

Daytime Phone #

P9900066790 123038

2930 SW 39Th Street Cape Coral Florida 33914 Phone: 239-945-3379

22nd July 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee FL 32302-1500

Dear Sirs,

Re: Hickory Tree Industrial Park Inc. & Elm Industries Inc.

We changed our mailing address last year and forgot to notify you, we did however send all particulars by mail in letter form dated February. However in July you had not cashed our checks so we contacted you by phone and learned that you could not account for this letter, so we sent another letter dated 4th July with two more checks, and all the required detailed therein.

To confirm you had received this second letter, we phoned on the 22nd July and fully outlined the situation to your officer who explained that letters were not acceptable, and would be returned. She then went on to explain how we could download a blank UBR form from your web page, which we duly did, and is returned herewith.

This has of course has resulted in our return being grossly overdue, but we did act in all good faith and would respectfully request you waive the late fee.

Xours Faithfully

Roger Walters, President Hickory Tree Industrial Park Inc.

Elm Industries Inc.