2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P96000102434 1. Entity Name DMS MFG, INC. 04-18-2001 90113 046 ***150 00 Mailing Address Principal Place of Business 215 E OSCEOLA AVE 215 E OSCEOLA AVE LAKE WALES FL 33853 LAKE WALES FL 33853 CUU48UU5 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3414994 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUGUENIN. TERRY Street Address (P.O. Box Number is Not Acceptable) 215 OSCEOLA AVE LAKE WALES FL 33853 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME **HUGUENIN, TERRY** STREET ADDRESS STREET ADDRESS 215 OSCEOLA AVE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition Change D ☐ Delete TITLE TITLE NAME HOLT, VIRGIL NAME STREET ADDRESS STREET ADDRESS 483 SE LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIP SEBRING FL:33870-TITLE Change ☐ Addition ☐ Delete TITLE NAME FRANKLIN, DENNIS NAME STREET ADDRESS 215 E OSCEOLA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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-ZIP

SIGNATURE: 1

STREET ADDRESS

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC