2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # P9700023162 SELECT INDUSTRIES (U.S.A.) INC. 05-07-2001 90005 031 ***150.00 Mailing Address Principal Place of Business 4134 GULF OF MEXICO DRIVE 4134 GULF OF MEXICO DRIVE SUITE 302 SUITE 302 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0738284 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLES. DERICK M Street Address (P.O. Box Number is Not Acceptable) 4134 GULF OF MEXICO DRIVE SUITE 302 LONGBOAT KEY FL 34228 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 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 11. ☐ Addition TITLE ☐ Delete TITLE COLES, DERICK M NAME NAME 4134 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 Change ☐ Addition VD. ☐ Delete TITLE TITLE COLES, JASON D NAME NAME STREET ADDRESS STREET ADDRESS 4134 GULF OF MEXICO DRIVE CITY-ST-ZIP CITY-ST-ZIP **LONGBOAT KEY FL 34228** ☐ Change ☐ Addition ☐ Delete TITLE BROWN, ANTHONY J. NAME STREET ADDRESS 4134 GULF OF MEXICO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LONGBOAT KEY FL 34228 ☐ Addition Change ☐ Delete TITLE 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 ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SHERICK COLES

SHERETURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.20.01

941)387-3829

- Daytime Phone