2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am § Secretary of State DOCUMENT # P97000032519 05-18-2001 91549 035 ***150.00 VERTEX PRECISION, INC. Principal Place of Business Mailing Address 714 SE COAST STREET POST OFFICE BOX 1320 C0068266 LAKE WORTH FL 33460 LAKE WORTH FL 33460 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 65-0741975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required __6. Name and Address of Current Registered Agent ___ 7. Name and Address of New Registered Agent TETZLAFF, HEIDI Street Address (P.O. Box Number is Not Acceptable) 732 S.E. COAST ST. LAKE WORTH FL 33460 City Zip Code 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, 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐'Delete TITLE Addition NAME TETZLAFF, HEIDI R NAME STREET ADDRESS 732 S.E. COAST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE Delete TITLE ☐ Change ☐ Addition NAME MILLER, KENNETH J NAME STREET ADDRESS STREET ADDRESS **5702 WHEATLEY COURT** CITY-ST-ZIP = CITY-ST-ZIP. LAKE WORTH FL 33462 ☐ Delete TITLE TITLE Change ☐ Addition NAME LAVONBERGER, FRED NAME STREET ADDRESS STREET ADDRESS 714 SE COAST STREET CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE TITLE ☐ Delete ☐ Change ☐ Addition THELAFF, PETER M STREET ADDRESS 714 SE COAST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-30. SEC1

B-1-542-6171

FILED