FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P9700040586... 107TH ST. INDUSTRIAL PARK, INC. 04-10-2001 90077 017 ***150.00 Principal Place of Business Mailing Address 503 107TH STREET, GULF P.O. BOX 773631 MARATHON FL 33050 STEAMBOAT SPRINGS CO 80477-3631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2305865 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 Name PUTO, CHRISTINE E Street Address (P.O. Box Number is Not Acceptable) 63 53RD STREET, OCEAN MARATHON FL 33050 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 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00 TITLE Delete TITLE AVELLA, MARIO NAME NAME 1900 FISHCREEK FALLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEAMBOAT SPRING CO 80477 Delete TITLE ☐ Change ☐ Addition TITLE DICESARE, SUE NAME NAME 1900 FISHCREEK FALLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STEAMBOAT SPRINGS CO 80477 CITY-ST-ZIP TITLE ☐ Change -- Delete - --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Dicesare 3/15/01