2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P97000044232 1. Entity Name YOUR WAY INDUSTRIES, INC. 03-26-2001 90083 028 ***150.00 Mailing Address Principal Place of Business 700 51ST STREET SOUTH 700 51ST STREET SOUTH GULFPORT FL: 33707 GULFPORT FL 33707 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3442472 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ---**BOWERS, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 700 51ST STREET SOUTH **GULFPORT FL 33707** 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 (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 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete Change TITLE TITLE **BOWERS, MICHAEL** NAME NAME STREET ADDRESS 12235 SUN VISTA COURT EAST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Change ☐ Addition ☐ Delete TITI F TITLE PALLETT, MARGARET NAME NAME STREET ADDRESS 12235 SUN VISTA COURT EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Addition Change TITLE TITLE Delete ROHRER, KIRBY-----NAME NAME -STREET ADDRESS 2621 UPTON STREET SOUTH STREET ADDRESS CITY-ST-ZIP **GULFPORT FL 33707** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 of 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.

MARGARET PALLETT, UP GM SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED