2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000083192 May 02, 2000 8:00 am Secretary of State 1. Entity Name AGILITY INDUSTRIES, INC. 05-02-2000 90092 027 ***150.00 Principal Place of Business Mailing Address 1079 YALE DRIVE 1079 YALE DRIVE OXFORD MI 48371 OXFORD MI 48371-5974 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State NOT APPLICABLE Not Applicable Zio 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 PERENICH, TIMOTHY B ESQ. Street Address (P.O. Box Number is Not Acceptable) 180 ALTERNATE 19 NORTH PALM HARBOR FL 34683 Zip Code 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. DATE 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSTD** ☐ Addition ☐ Change TITLE TITLE □ Delete PERENICH, STEPHEN M NAME NAME STREET ADDRESS 534 DAVIS LAKE DRIVE STREET ADDRESS CITY-ST-ZIP OXFORD MI 48371 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE PERENICH, TERENCE A NAME NAME 534 DAVIS LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OXFORD MI 48371 CITY-ST-ZIP ☐ Change ☐ Addition DDE Delete TITLE PERENICH, TIMOTHY B NAME NAME 29 NORTH PINELLAS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TARPON SPRINGS FL 34689** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 given like empowered.

SIGNATURE:

SISTATION

4/26/00

(248) 613-9665

Daytime Phone #