2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P97000090497 1, Entity Name S & B SYSTEMS, INC. 01-31-2001 90192 007 ***150.00 Principal Place of Business Mailing Address 6513 BIMINI COURT 6513 BIMINI COURT APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 MARTHARY 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 59-3468151 Not Applicable Zip Country 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 GREEN, BAILEY C Street Address (P.O. Box Number is Not Acceptable) 6513 BIMINI COURT APOLLO BEACH FL 33572 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME GREEN, BAILEY C NAME STREET ADDRESS 6513 BIMINI COURT STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, SUSAN B NAME NAME STREET ADDRESS 6513 BIMINI COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, DAVID C NĂMĒ STREET ADDRESS 6513 BIMINI COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 other like empowered.

PRESIDENT 1