2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # P98000028419 SCHWENK CORPORATION 05-23-2000 90273 034 ***150.00 Principal Place of Business Mailing Address 795 FALLING WATER ROAD 795 FALLING WATER ROAD TOUDOACS WESTON FL 33326-3557 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0824843 Not Applicable 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 PIQUIN, BRUNO R Street Address (P.O. Box Number is Not Acceptable) 795 FALLING WATER ROAD WESTON FL 33326 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. 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. PCD TITLE ☐ Delete TITLE ☐ Change Addition PIQUIN, BRUNO R NAME NAME STREET ADDRESS 795 FALLING WATER ROAD STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHWENK, TRACY R NAME NAME 180 NE 12 AVE 11-C STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HALLANDALE FL 33009 SD □ Change Addition TITLE ☐ Delete TITLE OGLE, BRYAN S NAME NAME STREET ADDRESS 180 NE 12 AVE 11-C STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE D ☐ Change X Addition NAME NAME Avenue S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Snohomis 98296 ☐ Delete TITLE ☐ Change ☐ Addition 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR