2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P98000040874** DG AND H MANUFACTURING, INC. 01-26-2000 90037 032 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1325 4503 DETOUR ROAD HAINES CITY FL 33845-1325 HAINES CITY FL 33844 907019 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3509271 Not April 1 Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, HAROLD E Street Address (P.O. Box Number is Not Acceptable) 4503 DETOUR RD HAINES CITY FL 33844 Zip Code 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 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 12. 11. Addition ☐ Delete TITLE DUNN, RICHARD H NAME NAME STREET ADDRESS STREET ADDRESS **502 NW 7TH ST** CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Addition ☐ Change VPSD Delete TITLE TITLE THOMPSON, HAROLD E NAME NAME STREET ADDRESS STREET ADDRESS 4501 DETOUR RD CITY-ST-ZIP CITY-ST-ZIP LAKE HAMILTON FL 33851 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Charles to the first of the CITY-ST-ZIP CITY-ST-ZIP ٠٠١٠) ١٠٠٠ ☐ Delete ☐ Change ☐ Addition TITLE 4位数 现代交换 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-ZIF 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.

ICER OR DIRECTOR