2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000066088** 05-03-2004 91008 023 ***150.00 1. Entity Name THE GARBEN COMPANY Principal Place of Business Mailing Address 24067528 230 SOUTH INDUSTRIAL DRIVE 230 SOUTH INDUSTRIAL DRIVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business 3. Mailing Address 1060 E. INDUSTRIAL DR INDUSTRIAL DA 1060 E. 04232004 CR2E034 (10/03) Applied For 4. FEI Number 59-3523843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired OUUS IA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENDECK, GARY C Street Address (P.O. Box Number is Not Acceptable) 230 SOUTH INDUSTRIAL DRIVE INDUSTRIAL DR. ORANGE CITY, FL 32763 Zip Code 32763 ty submits this statement for the roose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ___ Addition TITLE ☐ Delete TITLE BENDECK, GARY/C NAME NAME 1060 E. INDUSTRIAL DR. - UNITY 230 SOUTH INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS ORANGE CITY, FL 32763 CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BENDECK, CAROLINE P NAME NAME 1060 E. INDUSTRIAL DR. - UNITY 230 SOUTH INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS ORANGE CITY FL 32763 CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP Delete TITLE Change Addition 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 TITLE ☐ Delete ☐ Addition 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 12. 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 suppliemental 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 10 or Block 11 if

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