2004 FOR PROFIT CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P98000092207 1. Entity Name D.B. WRIGHT INDUSTRIES, INC. 04 MAR 10 PM 1: 03 Mailing Address Principal Place of Business -221 N: COUNTRY CLUB BLVD. -221 N. COUNTRY CLUB BLVD. BOCÁ RATON, FL-33487 -Boca raton, Fl. 33487-2. Principal Place of Business 3. Mailing Address 660 LINTON BIVD 660 LINTON BIVD Suite, Apt. #, etc. 03102004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0876326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, DANIEL B Street Address (P.O. Box Number is Not Acceptable) 221 N. COUNTRY CLUB BLVD. BOCA RATON, FL 33487 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE TITLE ☐ Delete Addition WRIGHT, DANIEL B NAME NAME STREET ADDRESS 221 N. COUNTRY CLUB BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 900030670239 STREET ADDRESS STREET ADDRESS 03/17/04--01052--027 **158.75 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 CITY-ST-ZIP TITLE ☐ Detete 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OF PENTED NAME OF THE OF DIRECTOR