2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

SIGNATURE:

FILED DOCUMENT # P99000014983 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name NEW GEN, INC. 04-10-2000 90056 024 ***150.00 Principal Place of Business Mailing Address 351 N. US HWY 1 351 N. US HWY 1 OAK HILL FL 32759 OAK HILL FL 32759-9678 2. Principal Place of Business 3. Mailing Address 1660 Ashwood Ave 351 N. US Hwy 1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number **79-3** DAK H Not Applicable \$8.75 Additional 5. Certificate of Status Desired Volusia Fee Required Brevard 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIESCH, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 1660 ASHWOOD AVE. TITUSVILLE FL 32796 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Change Addition TITLE ☐ Delete TITLE Debra L. Diesch NAME 1660 Ashwood Aue. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE LATI W. Diesch 660 Ashwood Aur. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP tusville.FL 32796 Change ☐ Addition ☐ Delete TITLE TITLE ecretary Christophek W. Diesch NAME NAME 2177 Watts DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete 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

Date Date Dayline Phone #