2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000024169 04-23-2003 90135 022 ***150.00 1. Entity Name PHIPPS ROD & CUSTOM ACCESSORIES, INC. Principal Place of Business 903 NORTHEAST 42ND STREET 903 NORTHEAST 42ND STREET OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 11010378 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0903842 Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE --Street Address (P.O. Box Number Is Not Acceptable)__ CORAL GABLES, FL 33134 CIN 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW (1) FIB IS \$180.00 After May 1, 2003 Feet will be \$560.00. Direck Payable to Fibridia Department of State 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. CRZE034 (10/02) 1me **PSTD** Delete TITLE Change Addition NAME PHIPPS, JEFFREY J MALLE 903 NORTHEAST 42ND STREET STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME MALIC STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-2IP Addition TITLE TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CNY-S1-21P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CATY-ST-ZIP Delete TOLE ☐ Change Addition 1016 NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P COY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and socurate 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 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, this sport is provided by Chapter 607.

SIGNATURE: _

G OFFICER OR DIRECTOR

<u>04-21-03</u>

FILED