2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P99000027046 ALPHA RESOURCES GROUP, INC. 01-29-2001 90174 040 ***150.00 Principal Place of Business Mailing Address 34 LINWOOD RD. 34 LINWOOD RD. FT.WALTON BEACH FL 32547 FT.WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Gity & State 4: FEI Nümber 59-3573604 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, DONALD L Street Address (P.O. Box Number is Not Acceptable) 34 LINWOOD RD. FT.WALTON BEACH FL 32547 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition MILLER, DONALD L NAME STREET ADDRESS 34 LINWOOD RD. STREET ADDRESS CITY-ST-ZIP FT.WALTON BEACH FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ ASHLEY, LARRY R NAME STREET ADDRESS STREET ADDRESS 587 FAIRWAY CT. CITY-ST-ZIP FT.WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCHREDER, WILLIAM L NAME STREET ADDRESS 244 NAUTICA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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-7IP 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 a certain 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 a formation to the receiver or trustee empowered.

Date

Daytime Phone #