FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P9900036664 1. Entity Name GALLION COMPANY 04-11-2001 90061 012 ***150.00 Mailing Address Principal Place of Business 7.0Box 362142 2111 PINEAPPLE AVE. 2111 PINEAPPLE AVE. Melboure FL MELBOURNE FL 32935 MELBOURNE FL 32935 32936 2. Principal Place of Business 3. Mailing Address P.U. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3574563 lel bourne-Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOSTRO, VICTOR S Street Address (P.O. Box Number is Not Acceptable) 1825 RIVERVIEW DR. MELBOURNE FL 32901 Zip Code City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Delete TITLE TITLE GALLION, TERRY L NAME NAME 1020 HIDDEN HARBOUR DR, APT DR STREET ADDRESS STREET ADDRESS 776 CREIGHTON ST. CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** TITLE ☐ Delete TITLE GALLION, CHERYL L NAME 3112 NEWTON AVE, APT C202 NAME STREET ADDRESS STREET ADDRESS 776 CREIGHTON ST. TURRANCE CA. 90505 CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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 changed, or on an attachment with an address, with all other like empowered.

321 953 164.0 Daytime Phone #