2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P99000038645 1. Entity Name IMPERIAL SOILS, INC. 05-01-2001 90005 015 ***150.00 Principal Place of Business Mailing Address 8128 SHADYWOOD COURT 8128 SHADYWOOD COURT LAKELAND FL 33810 LAKELAND FL 33810 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3573088 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Năme DURDEN, GREG Street Address (P.O. Box Number is Not Acceptable) 8128 SHADYWOOD COURT LAKELAND FL 33810 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME DURDEN, GREG STREET ADDRESS STREET ADDRESS 8128 SHADYWOOD COURT CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33810 ☐ Addition Change ☐ Delete TITLE TITLE D NAME NAME SUMNER, FRED STREET ADDRESS STREET ADDRESS 1600 GAMEWELL TRAIL CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 ☐ Addition Change Delete TITLE TITLE D NAME NAME: PADGETT, RICHARD STREET ADDRESS STREET ADDRESS 830 ST. ANNE SHRINE ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33809 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME 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 ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP