2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900041842 May 19, 2000 8:00 am Secretary of State BARDWELL & SONS, INC 05-19-2000 90084 023 \*\*\*150.00 Principal Place of Businesss BARDWELL 3 SONS, INC 8918 CAMPO WAY BARDWELL 3 SONS INC 8918 CAMPOWAY 00095901PELANDO, FL 32870 OPLANDO, PL 32810 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country 200 Zip \$8.75 Additional Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARDWELL 3,80NS INC Street Address (P.O. Box Number is Not Acceptable) 8918 CAMPÓ, SDAY OPLANDO, FL 32810 Zip Code City 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 DATE Signature, typed or printed name of registered agent and little 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 After MAY 1, 2000 Fee will be \$550.00 fair tiling requirement and elects to do so. 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. Change Addition HILE ☐ Delete TITLE B. Bordwell NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE ☐ Addition ☐ Change Delete me: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IB ☐ Change Addition - - Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STATE CATIONESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Defete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P ☐ Change ☐ Addition 117 5 ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I nereby certify that the information supplied with this filling 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

Michael B. Bardwell4/27/00

Daytime Phone #