2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 11, 2003 8:00 am Secretary of State P99000049755 DOCUMENT # 1. Entity Name 08-11-2003 90276 013 ***150.00 READY INDUSTRIAL, INC. Principal Place of Business Mailing Address 126 N DIXIE HWY 126 N DIXIE HWY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0929078 Not Applicable Zip Country 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 ENGLAND, LEON Street Address (P.O. Box Number is Not Acceptable) 126 N DIXIE HWY HOLLYWOOD FL 33020 City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition ENGLAND, LEON NAME NAMÉ STREET ADDRESS 126 N DIXIE HWY STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE Calton, Julian R NAME NAME 1120 N 76 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PELMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME

12. Thereby 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 recorder or trustee empowered to 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 attach

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

954-922-4987

Daytime Phone

FILED

CR2E034 (4/03)

Attachment

READY INDUSTRIAL INC. 126 NORTH DIXIE HWY. HOLLYWOOD, FL. 33020

TO: DIVISION OF CORPORATIONS

P.O. BOX 1500

TALLAHASSEE, FL. 32308

08/05/03

FROM: READY INDUSTRIAL INC.

REF. DID NOT RECEIVE PRIOR NOTICE (UBR)

TO WHOM IT MAY CONCERN:

THIS IS THE FIRST NOTICE RECEIVED BY THIS CORPORATION REF UBR. WE HAVE HAD PROBLEMS WITH OUR MAIL SERVICE (U.S. POSTAL) IN THE PAST, AND IT STILL EXISTS.

SINCERELY

LEON ENGLAND

PRES.