2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P99000092427 DOCUMENT # 1. Entity Name **Secretary of State** H & K MACHINE, INC. Principal Place of Business Mailing Address 8440 52ND LANE NORTH 8440 52ND LANE NORTH PINELLAS PARK FL PINELLAS PARK FL 33781 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3602868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT 8440 52ND LANE NORTH Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL33781 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME HAGER SCOTT NAME 8440 52ND LN. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP P ☐ Delete TITLE P.S. X Change NAME HAGER VALERIE NAME HAGER VALERIE STREET ADDRESS 8440 52ND LN. N. STREET ADDRESS 8440 52ND LN. N. CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP PINELLAS PARK FL33781 X Delete TITLE ☐ Addition KOSZECI **JEFFERY** NAME STREET ADDRESS 8894 ROBIN RD. STREET ADDRESS CITY-ST-ZIP LARGO 33777 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition HAGER SCOTT NAME STREET ADDRESS 8440 52ND LN. N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK 33781 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/30/2001

Date

Daytime Phone #

SIGNATURE: Scott.A. Hager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR