2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # S03849** DALE C. ROSSMAN CONTROLS, INC. 05-01-2001 90052 031 ***158.75 Mailing Address Principal Place of Business 502 COUNTRY RD 640 EAST P.O. BOX 1021 2160 S.R. 37 S. 2160 S.R. 37 S. MULBERRY FL 33860 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3050407 Not Applicable Country \$8.75 Additional 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 Name ROSSMAN, DALE C. Street Address (P.O. Box Number is Not Acceptable) 502 COUNTY RD 640 E MULBERRY FL 33860 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing 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 12. 11. ☐ Addition DΡ ☐ Change TITLE ☐ Defete TITLE ROSSMAN, DALE C. NAME NAME STREET ADDRESS 6977 HAYTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition Change TITLE ☐ Delete TITLE JORDAN, RONALD E. NAME NAME STREET ADDRESS STREET ADDRESS 3817 SCOVILL LANE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ 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 13. I hereby 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 emplowered 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 attack ment with an address, with all other like empowered.

OSSMAN

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO