FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2001 8:00 am **DOCUMENT # \$14327 Secretary of State** 1. Entity Name **NELCO DIVERSIFIED. INC.** 02-19-2001 90253 001 ***300.00 Principal Place of Business Mailing Address 4126 W. KENNEDY BLVD 4126 W. KENNEDY BLVD TAMPA FL 33609 **TAMPA FL 33609** 61849 2. Principal Place of Business Kennedy Blod 4128 W. Kenneo DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number 59-3053941 Applied For Lamoo ama Not Applicable \$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 Name NELSON, DANIEL 4128 W. Kennedy Blud Street Address (P.O. Box Number is Not Acceptable) 4005 W LAUREL ST #240 TAMPA FL 33607 Tampa, Fl. 221209 City Zip Code 8. The above natived entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE d 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE ☐ Change ☐ Addition **NELSON, DANIEL** NAME NAME 4128 W. Kennery Blust 4805 W LAUREL ST STREET ADDRESS STREET ADDRESS Tampa F1. 33609 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attaghment with ah address, with all other like empowered.

Nelco Development, Co.

January 10, 2001

Florida Department of State Division of Corporations Uniform Business Report Filing P.O Box 1500 Tallahassee, FL 32302-1500

To whom it may concern,

This letter serves as a notification on an amendment made in November 2000 for a corporation name change.

The original name was NCI Industries, Inc. and was changed to Nelco Development, Co.

If you have any questions please don't hesitate to give us a call.

Thank you for your prompt attention in this matter.

Sincerely,

Almida Ruiz