2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$35842 Feb 28, 2001 8:00 am Secretary of State CHC INDUSTRIES, INC. 02-28-2001 90055 034 ***150.00 Principal Place of Business Mailing Address P. O. BOX 9100 P. O. BOX 9100 PALM HARBOR FL 34682 PALM HARBOR FL 34682 924817 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 38-0427355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUEN, JOHN H., JR. Street Address (P.O. Box Number is Not Acceptable) 3055 RUEN DRIVE PALM HARBOR FL 34685 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change Addition ALPERT, BARRY NAME NAME STREET ADDRESS 3055 RUEN DRIVE STREET ADDRESS CITY-ST-7IP PALM HARBOR FL CITY-ST-7IP TITLE ☐ Delete TIT! F Change Addition SNYDER, RICHARD NAME NAME STREET ADDRESS 3055 RUEN DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-7IP TITLE Delete TITLE Change Addition PALOMBO, ANTHONY NAME NAME STREET ADDRESS 3055 RUEN DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP ☐ Delete Change Addition MELE, DENNIS A NAME 3055 RUEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM HARBOR FL CITY-ST-7IP CD TITLE Delete TITLE Change Addition RUEN, RICHARD W., SR. NAME NAME STREET ADDRESS 3055 RUEN DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

WOLF, JOHN W.

3055 RUEN DRIVE

PALM HARBOR FL

ANTHONY PALOMBO

CR2E034 (10/00)