2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # \$52443** URDL'S ROCK SPECIALTIES, INC. 01-19-2000 90004 033 ***150.00 Principal Place of Business Mailing Address 2010 NW 1ST STREET 2010 NW 1ST STREET DELRAY BEACH FL 33445-3445 DELRAY BEACH FL 33445-3445 SACAGIBB 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 65-0268265 Not Applicable \$8.75 Additional Zip Country 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 HIGGS, TYLER C Street Address (P.O. Box Number is Not Acceptable) 2010 NW 1 STR **DELRAY BEACH FL 33445** Zip Code City 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change TITLE TITLE ☐ Delete HIGGS, BRIAN K NAME NAME 1110 SW 2ND ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** VST ☐ Addition [] Change TITLE ☐ Delete TITLE HIGGS, TERRELL K NAME NAME STREET ADDRESS 1425 NW 2ND AVE STREET ADDRESS DELRAY BCH FL CITY-ST-ZIP CITY-ST-ZIP Addition-Change TITLE ☐ Delete TITLE HIGGS, TYLER C NAME NAME 1110 SW 2 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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.

FILED