FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: ElaineG, MOORE Clau

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # V27231** 1. Entity Name RAMROD, INC. 04-02-2001 90100 018 ***150.00 Principal Place of Business Mailing Address 27300 OVERSEAS HIGHWAY 27300 OVERSEAS HIGHWAY RAMROD KEY FL 33042-5410 TUUUUUU RAMROD KEY FL 33042-5410 US 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 65-0464958 Not Applicable Zip Country Zip Country \$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 **CUMMINS, KAREN ELIZABETH** Street Address (P.O. Box Number is Not Acceptable) 27300 OVERSEAS HIGHWAY RAMROD FL 33042-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 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 11. OFFICERS AND DIRECTORS 12 ☐ Delete TITLE Change Addition TITLE NAME MOORE, JAMES E., SR. NAME STREET ADDRESS STREET ADDRESS 30752 PALM DRIVE CITY-ST-ZIP CITY-ST-7IP **BIG PINE KEY_FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MOORE, ELAINE G. STREET ADDRESS STREET ADDRESS 30752 PALM DRIVE CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME MOORE, JAMES E., JR. STREET ADDRESS STREET ADDRESS 14930 STUART RD CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX Delete TITLE Change ☐ Addition TITLE NAME CUMMINS, KAREN ELIZABETH NAME STREET ADDRESS STREET ADDRESS 27300 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP RAMROD KEY FL -Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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 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.