FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # V50756** 1. Entity Name R & S INDUSTRIES, INC. 04-11-2001 90129 038 ***150.00 Principal Place of Business Mailing Address 6717 HIGHWAY 71 P.O. BOX 5022 WHITE CITY FL 32465 WHITE CITY FL 32465 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 59-3150853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Eee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRING, SARAH C Street Address (P.O. Box Number is Not Acceptable) 6717 HWY 71 WHITE CITY FL 32465 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00)

11. TITLE ☐ Change ☐ Addition ☐ Detete TITLE HERRING, SARAH C NAME NAME 6717 HWY 71 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE CITY FL 32465 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARPER, ROY V JR NAME NAME 6717 HWY 71 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE CITY FL 32465 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ 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-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

4/06/01