2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 13, 2001 8:00 am **DOCUMENT #841281** Secretary of State THE LELY CORPORATION OF DELEWARE 02-13-2001 90573 009 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1060 P.O. BOX 1060 HIGHWAY 301 SOUTH HIGHWAY 301 SOUTH WILSON NC 27894-1060 WILSON NC 27894-1060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 51-0098254 Not Applicable Country 7io Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. STD TITLE ☐ Delete TITLE Change VAN TEEFFELEN, ROBERT NAME van Teeffelen, Robert **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS 8825 E. Tamiami Trail CITY-ST-ZIP CITY-ST-ZIP ZUG SW Naples, FL TITLE Delete TITLE ☐ Change ☐ Addition DE LANGE, LUIT NAME NAME STREET ADDRESS 8825 E TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7IP Change — Addition TITLE TITLE van der Lely, Harold van der lely, hardol NAME NAME Butzenweg 20 **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS zug, SW CITY-ST-ZIP ZUG SW CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME WEBB, JEAN NAME HIGHWAY 301 SOUTH STREET ADDRESS STREET ADDRESS WILSON NC 27894 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 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

Luit-de Lange, President

2/8/01

252-291-7050

Daytime Phone #