FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

address, with all other like.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Apr 23, 2002 8:00 am § Secretary of State **DOCUMENT #** 590935 1. Entity Name JAMES ROSENQUIST, INC. 04-23-2002 90368 045 ***150 00 Principal Place of Business Mailing Address P O BOX 4 P O BOX 4 ARIPEKA FL 34679 ARIPEKA FL 34679 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 11-2335303 Not Applicable Zip Country 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 ROSENQUIST, JAMES Street Address (P.O. Box Number is Not Acceptable) 3217 SHINE LANE ARIPEKA FL 34607 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition GRUTMAN, BENNET NAME NAME 275 MADISON AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change ☐ Addition ROSENQUIST, JAMES NAME NAME STREET ADDRESS 3217 SHINE LANE STREET ADDRESS CITY-ST-ZIP ARIPEKA FL 34607 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSENQUIST, JOHN NAME 3217 SHINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARIPEKA FL 34607 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eport 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 of trustee empowered to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if