2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am F01000005262 DOCUMENT # Secretary of State 1. Entity Name 02-27-2002 90049 030 ***150 00 PALLETONE, INC. Principal Place of Business Mailing Address 1470 U.S. HIGHWAY 17 SOUTH P.O. BOX 819 00034771 BARTOW FL 33830 BARTOW FL 33831 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3724693 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD X Change Addition TITLE □ Detete TITLE LONGINO, JOSEPH B JR. NAME NAME Longino, Joseph B. Jr. 1470 U.S. HIGHWAY 17 SOUTH STREET ADDRESS STREET ADDRESS 1470 US Highway 17 South BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP Bartow, FL 33830 Change X Addition Defete TITLE NAME Wallace, Howe Q. STREET ADDRESS STREET ADDRESS 1470 US Highway 17 South Bartow, FL 33830 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change X Addition TITLE NAME NAME Fletcher, Casey A. STREET ADDRESS STREET ADDRESS 1470 US Highway 17 South CITY-ST-ZIP CITY-ST-7IP Bartow, FL 33830 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

over or trustee empowered to execute this report int with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

Date

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