2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # H98236 1. Entity Name 03-25-2002 90069 030 ***150.00 CONSUMER ENGINEERING, INC. Principal Place of Business Mailing Address 2730 KIRBY AVE NE 2730 KIRBY AVE NE LINIT 6 HNIT 6 PALM BAY FL 32905 PALM BAY FL 32905 HS 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 59-2623130 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 Name HOLLAWAY, JERRELL P. "Street Address (P.O. Box Number is Not Acceptable) 3636 WOODSTOCK CT **MELBOURNE FL 32904** 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 After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Addition HOLLAWAY, JERRELL P. NAME STREET ADDRESS STREET ADDRESS 3636 WOODSTOCK CT CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32904 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOLLAWAY, SHARON G. STREET ADDRESS STREET ADDRESS 3636 WOODSTOCK CT CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32904** ☐ Delete TITLE TITLE ☐ Change Addition NAME PARKER, CHARLOTTE A NAME STREET ADDRESS STREET ADDRESS 791 MONTCLAIR RD NE CITY-ST-71P CITY-ST-ZIP PALM BAY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: MALLO TURE OR BRINTEN NAME OF SIGNING OFFICER OR PRINCED BY - SHARON G. HOLLAWAY V.P. 3-12-2002

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 expowered.

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