FILED

4/5/02 (561) 190-4600

2002 Uniform Business Report (UBR)

changed, or on an attachmen

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # 254373 1. Entity Name 04-15-2002 90039 036 ***150 00 JACK PECTOR SPECIALITIES COMPANY Principal Place of Business Mailing Address 11320 FORTUNE CIRCLE 11320 FORTUNE CIRCLE BLDG. G16 8LDG, G16 WELLINGTON FL 33414 WELLINGTON FL 33414 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0948062 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=-SCHUYZAR, HAROLD N Street Address (P.O. Box Number is Not Acceptable) 4278 IMPERIAL ISLE DRIVE LAKE WORTH FL 33467-8645 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (10/6)TITLE ☐ Change ☐ Addition TITLE SD ☐ Delete SCHUYLER, RONA NAME NAME 4278 IMPERIAL ISLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME SCHUYLER, HAROLD NAME STREET ADDRESS STREET ADDRESS 4278 IMPERIAL ISLE DRIVE CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33467 Change ☐ Addition TITLE ☐.Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information sopplied 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 eath; 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

MARALD SCHUYLER