2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 332574 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name FOSTON PRODUCTS, INC. 04-10-2000 90072 034 ***150.00 Principal Place of Business Mailing Address 149 S. WOODLAND 149 S. WOODLAND P. O. BOX 771006 P. O. BOX 771006 WINTER GARDEN FL 34777-1006 WINTER GARDEN FL 34777-1006 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. · -<u>---</u>-City & State City & State 4. FEI Number Applied For 59-1388591 Not Applicable Country Zip 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 HINSON.WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 150 TEMPLE GROVE DRIVE WINTER GARDEN FL 34787 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) 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, 2000 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. ☐ Delete Change ■ Addition TITLE TITLE HINSON.WILLIAM H NAME STREET ADDRESS 150 TEMPLE GROVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HINSON, JEFFREY C NAME NAME STREET ADDRESS 246 HARBOR COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HINSON, JEANNE B NAME NAME STREET ADDRESS STREET ADDRESS 150 TEMPLE GROVE DR. CITY-ST-ZIP CITY-ST-7IP WINTER GARDEN FL Change ☐ Addition ☐ Delete 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 ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-00

407 656-4700

Daytime Phone #