2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 332574** 1. Entity Name FOSTON PRODUCTS, INC. 05-01-2001 90028 031 ***150.00 Principal Place of Business. Mailing Address 149 S. WOODLAND 149 S. WOODLAND P. O. BOX 771006 P. O. BOX 771006 70444V WINTER GARDEN FL 34777-1006 WINTER GARDEN FL 34777-1006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1388591 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired - - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 (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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HINSON, WILLIAM H STREET ADDRESS STREET ADDRESS 150 TEMPLE GROVE DR. CITY-ST-ZIP CITY-ST-ZIP <u>Winter Garden Fl</u> ☐ Addition Change ☐ Delete TITLE NAME NAME HINSON, JEFFREY C STREET ADDRESS STREET ADDRESS 246 HARBOR COURT CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL Change ☐ Addition ☐ Delete TITLE NAME NAME HINSON, JEANNE B STREET ADDRESS STREET ADDRESS 150 TEMPLE GROVE DR. CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME

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.

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

William H. Hinson 04/26/01 407 656-4700

Change

Addition