2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # 352487** TUFLEX MANUFACTURING CO. 01-08-2001 90015 045 ***150.00 Principal Place of Business Mailing Address 1406 S W 8TH STREET 1406 S W 8TH STREET POMPANO BCH FL 33069 POMPANO BCH FL 33069 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 59-1271177 Not Applicable 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. __ والمستحريرية المرادات أأستعربوا SAYWARD, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 1701 S.W. 68TH AVENUE PLANTATION, FL. PLANTATION FL 33317 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 (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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition Delete TITLE NAME SAYWARD, THOMAS A. NAME STREET ADDRESS STREET ADDRESS 1701 S.W. 68TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ■ Addition ☐ Delete NAME GRASSO, BARBARA NAME STREET ADDRESS STREET ADORESS 2419 LEE STREET CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD, FL 00000 ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITI F Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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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

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