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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 07, 2002 8:00 am Secretary of State **DOCUMENT #** 359292 1. Entity Name COLONIALWARE WHOLESALE, INC. 01-07-2002 90013 003 ***150.00 Principal Place of Business Mailing Address 4190 N. ORANGE BLOSSOM TRAIL 4190 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-1314208 Not Applicable 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 HINTZEN, THOMAS G. Street Address (P.O. Box Number is Not Acceptable) 4190 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32804 City Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01) Delete. TITLE Change Addition HINTZEN, THOMAS G. NAME NAME STREET ADDRESS 3827 IRONWEDGE DR STREET ADDRESS CR2E034 CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HINTZEN, CANDICE J. NAME STREET ADDRESS 3827 IRONWEDGE DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÈ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 42 it changed, or on an attachment with an address, with a other like empowered.

SIGNATURE: