2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

May 21, 2002 8:00 am Secretary of State 475531 **DOCUMENT #** 1. Entity Name 05-21-2002 91117 046 ***150.00 A.B. DICK PRODUCTS COMPANY OF THE PALM BEACHES, INC. Mailing Address Principal Place of Business 1408 N KILLIAN DRIVE 1408 N KILLIAN DRIVE #103 #103 LAKE PARK FL 33407 LAKE PARK FL 33407 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1579139 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33403 33403 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEHR, RONALD C Street Address (P.O. Box Number is Not Acceptable) 1408 N KILLIAN DRIVE SUITE #103 LAKE PARK FL 33403 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 (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE GERHR, RONALD C NAME NAME 1408 N KILLIAN DRIVE, SUITE #103 STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE GEHR, SUE A NAME 1408 N KILLIAN DRIVE, SUITE #103 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33403 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

FILED

#-18-02 (561)659.5666 Date Daylime Phone #