2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State

UN	IIFURM BUSINE	-99	KEPUK	1 (JBH	<u></u>	3/.	L	03-12-20	03 90100	2 010 ***	150.00	
1. Entity Nar	IMENT # 53058 PRODUCTS, INC.	3										130.00	
						LIES			Pompano			:	
	ce of Business IN BLVD 1407		ig Address L OCEAN BLVD 1400	,		İ		٠			*******	}	
	S W. CONSIDINE		THOMAS W. CONSID										
•	EACH FL 33062 -		PANO BEACH FL 330										
2. Principal Place of Business 3. Mailing fightes Co					sidine			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	III Hari i (Na)	III II II II II II I	IAN RIAN SHAN I		
Tf	romas Considine		The Wyndham 305										
Suite Ant	e Wyndham 305	Sun	Suite CO Hillian Assessed				☐ CHECK HERE IF MAKING CHANGES						
10	Histon Avenue	⊢ Ga	Garden City NY 14400				, la serie de la companya del companya del companya de la companya						
Garden City NY 11530			City & State			- 1	4. FEI Number 59-1756115 Applied For Not Applied For						
Zip	Country	Zip	 -	Count	rv						\$8.75 Ad		
		<u> </u>			·,			ertificate of Sta			Fee Require		
	6. Name and Address of Current	_	Considine	7	Name		7.= N	ame and Addri	ess of New	registered	Agent -	·	
_ CONSIDIN		<u> </u>											
	TAN DIND ADT 1407 4 10	C WYML	Man 201	ĺ	Street Address (P.O. Box Number is Not Acceptable)					
	O BOM EL 22022	U Hilles	M. Augusta	Ī	1-1-1-				20	2	, 9/,	1	
/	Garde	NY 11530	City			s K_	WILL	156	BACK	Zip Coo	03		
•										<u> - </u>	• "		
8. The above	e named entity submits this statement fo tions of registered agent.	r the purp That	ose of changing its	registere	d office or	registered	d age	nt, or both, in th	e State of Fi	orida. I am	tamiliar with,	and accept	
uie Obliga		ACT NO	Incon Blud Ant	1407									
SIGNATURE	Signature, typed or printed name of registered agent	Pomus	no Beach Fl. 33	062 Registered	Agent signatu	re required w	heo reio	etations		DATE			
		On the H set of	, more	nograce ou	Agent signali	NO LOCULED M	1001	Stating)		DATE			
Afte	FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00 ek Payable to Florida Department o	f State						9. Election (Trust Fund	Campaign Fi d Contribution	· · -		May Be to Fees	
10.	OFFICERS AND	DIRECTO	RS	11,			ADD	ITIONS/CHAN	GES TO OF	ICERS AND	DIRECTOR	S IN 11	
TITLE	PD		☐ Delete	TITLE							Change	☐ Addition	
NAME	CONSIDINE, THOMAS W.			NAME									
STREET ADDRESS	405 N OCEAN BLVD #1407				T ADDRESS								
CITY-ST-ZIP	POMPANO BCH FL		.	CITY	ST-ZIP								
TITLE NAME	SD MEYER, CHARLES R.		☐ Delete	TITLE NAME							Change	☐ Addition	
STREET ADDRESS	120 HIGHWOOD COURT				T ADDRESS								
CITY-ST-ZiP	OYSTER BAY COVE NY			CITY-S									
TITLE			Delete	= Title		. سختمند		<u>=</u>			Change	Addition	
NAME				NAME									
STREET ADDRESS				STREET	TADDRESS								
CITY-ST-ZIP				City-S	ST-ZIP								
TITLE			☐ Delete	TITLE							Change	Addition	
NAME CTREET ADDRESS				NAME	ADDRESS								
STREET ADDRESS CITY-ST-ZIP				CITY-S	r adoress St-Zip								
TITLE	 		☐ Delete	TITLE							Change	Addition	
NAME	· ·		- Delete	NAME	ļ						C circuito		
STREET ADDRESS	l				T ADDRESS								
CITY-ST-ZIP				CITY-S	ST-ZIP							1	
TITLE			☐ Delete	TITLE					· 		☐ Change	Addition	
NAME	1			NAME	!						-		
STREET ADDRESS					ADDRESS								
CITY-ST-ZIP	L			CITY-S									
12. I hereby of indicated	certify that the information supplied with lon this report or supplemental report is	this filing of true and a	does not qualify for accurate and that m	the exem y signatu	ption state re shall ha	ed in Secti we the sar	ion 11 ne lec	9.07(3)(i). Flork pal effect as if n	da Statutes. nade under	I further cer path; that I a	tify that the in m an officer	itormation or director	