FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am 588273 DOCUMENT # **Secretary of State** 1. Entity Name 01-22-2002 90095 035 ***150.00 HALLIDAY PRODUCTS, INC. Mailing Address Principal Place of Business 6401 EDGEWATER DR. 6401 EDGEWATER DR. ORLANDO FL 32810 ORLANDO FL 32810 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 4. FEI Number 59-1854869 Not Applicable Zip Country 7in 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 AHLBERG, DON Street Address (P.O. Box Number is Not Acceptable) 190 VARSITY CIRCLE ALTAMONTE SPRINGS FL 32714 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 Florida. Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 , Trust Fund Contribution. Added to Fees →(See criteria on back) Make Check Payable to Department of State 利知為新*田村里和*元2 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORSIN 計議 11. 12. Charige Addition CR2E034 (9/01) TITLE ☐ Delete TITLE HALLIDĀY."DOUGLAS' NAME NAME STREET ADDRESS 4050 GOLFSIDE DR STREET ADDRESS 2 CITY-ST-7IP ORLANDO-FL----CITY-ST-ZIP TITLE Delete T(T) F ☐ Change ☐ Addition COPELY, CHARLES STREET ADDRESS 1157 VALLEY CREEK RUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL K Change TITLE ☐ Delete TITLE ☐ Addition HALLIDAY, CHRIS NAME HALLIDAY, CHRIS STREET ADDRESS 1868 EAGLES REST DR STREET ADDRESS 161 KENTUCKY BLUE CIRCLE CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 APOPKA, FL. 32712 🗀 DV TITLE √ Change ☐ Addition TITLE ☐ Delete AHLBERG - DONALD NAME --NAME STREET ADDRESS 190 VARSITY CIR STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPGS FL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

