2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # 658689 1. Entity Name UNIQUE MANUFACTURING CO., INC. 09-17-2001 90004 016 ***550.00 Principal Place of Business Mailing Address 309 MOUNTAIN DRIVE P.O. BOX 9 DESTIN FL 32541 DESTIN FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2050495 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, DANA Street Address (P.O. Box Number is Not Acceptable) 607 HWY 98 **DESTIN FL 33541** City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition JONES, JAMES NAME NAME 110 GULF SHORE DRIVE STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MCGEE, TIMOTHY STREET ADDRESS 121 DURANGO ROAD STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP DT~ TITLE - Delete **™** Change ☐ Addition Richardson, James L RICHARDSON, JAMES L 319 Mountian Drive STREET ADDRESS 319 MOUNTAIN DRIVE STREET ADDRESS CITY-ST-ZIP **DESTIN FL 32541** CITY-ST-ZIP TITLE DS TITLE □ Delete ☐ Change Addition NAME MATTHEWS, DANA NAME STREET ADDRESS 607 HWY 98 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Delete ☐ Change TITLE **X** Addition NAME NAME Tohn D. Wissins STREET ADDRESS STREET ADDRESS 190 Wymhaven Bch CITY-ST-ZIP CITY-ST-ZIP Mary Estder, FL 32569 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OBJERNATION NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE OF SIGNING OFFICER OR DIRECTOR DATE OF DAT

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