FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # 821498 1. Entity Name 01-30-2002 90119 027 ***150.00 SUPER SKY PRODUCTS, INC. Principal Place of Business Mailing Address 10301 N. ENTERPRISE DRIVE 10301 N. ENTERPRISE DRIVE MEQUON WI 53092 MEQUON WI 53092 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 39-0962649 Not Applicable Zip Country Zíp 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 \$150.00 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 (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 ☐ Addition NAME NAME KESHENBERG, CLAUDE STREET ADDRESS STREET ADDRESS 1736 MAPLE ROAD CITY-ST-ZIP CITY-ST-ZIP **GRAFTON WI 53024** ☐ Delete ☐ Change ☐ Addition TITLE NAME ROESING, JAMES E STREET ADDRESS STREET ADDRESS 2614 W LAKE VISTA CITY-ST-ZIP CITY-ST-ZIP MAQUON WI 53092 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **BURKE, MARK** STREET ADDRESS STREET ADDRESS 6314 RIVER VIEW COVE CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38138 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME KESHEMBERG, CLAUDE A. STREET ADDRESS STREET ADDRESS 1609 WHITE TAIL LANE CITY-ST-ZIP CITY-ST-ZIP CEDARBURG WI 53012 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

all other like empowered.

Daytime Phone #