2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F0000002538 NATIONAL OAK DISTRIBUTORS, INC. 04-14-2001 90013 042 ***150.00 Principal Place of Business Mailing Address 2048 EAST CEDAR STREET 2048 EAST-CEDAR STREET ONTARIO CA 91761 ONTARIO CA 91761 Po Box 24631 W. PALM BCH, FL 33416 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 95-3180805 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change **▼**Addition ☐ Delete TITLE SMITHWICK, ROBERT JR DE WITT, KENNETH J NAME NAME 104 N DEERWOOD AVE STREET ADDRESS STREET ADDRESS 2048 EAST CEDAR STREET CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP ONTARIO CA 91761 ☐ Channe **X** Addition TITLE TITLE □ Delete GREGE SCHNEIDER DE WITT, DANIEL L NAME NAME 1041 SUNSET HILLS LA STREET ADDRESS STREET ADDRESS 2048 EAST CEDAR STREET REDLANDS, CA 92373 CITY-ST-7IP CITY-ST-ZIP ONTARIO CA 91761 Addition Change TITLE ☐ Delete TITLE RUSSELL T. ALBA 3025 VILLA ROSA PARK PECKHAM, GEOFFREY NAME NAME STREET ADDRESS STREFT ADDRESS 2048 EAST CEDAR STREET CITY-ST-ZIP CITY-ST-7IP **ONTARIO CA 91761** TAMPA FL 33611 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAPP, ZACHARY NAME NAME STREET ADDRESS 2048 EAST CEDAR STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO CA 91761 TITLE ☐ Delete Change ☐ Addition TITLE NAME BEUKEMA, KENNETH NAME STREET ADDRESS 2048 EAST CEDAR STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO CA 91761 elete ☐ Addition TITLE NAME SHEPPARD, JOHN NAME STREET ADDRESS STREET ADDRESS 2048 EAST CEDAR STREET CITY-ST-ZIP CITY-ST-ZIP ONTARIO CA 91761 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 supplierhental report is true and accurate any 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.