2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am **DOCUMENT # F42677 Secretary of State** PRODUCTION SPECIALTIES, INC. 02-08-2000 90070 050 ***150.00 Principal Place of Business Mailing Address P.O. BOX 347 10700 STRINGFELLOW RD. LAKE WALES FL 33859-0347 BOKEELIA FL 33922 1100 > 1 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2117760 Not Acrosic Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) 10700 STRINGFELLOW RD. **BOKEELIA FL 33922** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE SMITH, JOSEPH F. NAME NAME STREET ADDRESS 10700 STRINGFELLOW RD. #80 STREET ADDRESS CITY-ST-ZIP **BOKEELIA FL** CITY-ST-ZIP ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE SMITH, JOSEPH F., JR. NAME NAME 10700 STRINGFELLOW RD 80 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOKEELIA FL** ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter or or an attachment with an address, with all other like Addressed.

Changed, or on an attachment with an address, with all other like entroped.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

Date

Daytime Phone #