2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like e

May 15, 2002 8:00 am Secretary of State F42677 DOCUMENT # 1. Entity Name 05-15-2002 90099 023 ***150.00 PRODUCTION SPECIALTIES, INC. Principal Place of Business Mailing Address P.O. BOX 347 10700 STRINGFELLOW RD. LAKE WALES FL 33853 **BOKEELIA FL 33922** IIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2117760 Not Applicable Zip 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 -SMITH, JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) 10700 STRINGFELLOW RD. **BOKEELIA FL 33922** City Zip Code FŁ 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. SIGNÀTURE _ (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Change ☐ Addition **PSD** ☐ Delete TITLE TITLE NAME NAME SMITH, JOSEPH F. 10700 STRINGFELLOW RD. #80 STREET ADDRESS STREET ADDRESS **BOKEELIA FL** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE SMITH, JOSEPH F., JR. NAME STREET ADDRESS 10700 STRINGFELLOW RD 80 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOKEELIA FL ☐ Delete ☐ Change ☐ Addition TITLE NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED