2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F50357** May 03, 2000 8:00 am Secretary of State 1. Entity Name MOTION PRODUCTS, INC. 05-03-2000 90103 022 ***150.00 Mailing Address Principal Place of Business 621 NW 36TH ST. 621 NW 36TH ST. POMPANO BCH FL 33064 POMPANO BCH FL 33064-2761 300240 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. FFI Number City & State 59-2135670 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 HAMMETT, LINDA S. Street Address (P.O. Box Number is Not Acceptable) 2105 N. RIVERSIDE DR. POMPANO BEACH FL 33062 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 DATE 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 **\$5.00** May Be 10, Election Campaign Financing After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change CPT ☐ Delete TITLE TITLE HAMMETT, JOSEPH R NAME NAME STREET ADDRESS STREET ADDRESS 2105 N. RIVERSIDE DR. CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete NAME HAMMETT, LINDA S STREET ADDRESS STREET ADDRESS 2105 N. RIVERSIDE DR. CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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-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, with all other like empowered.

SIGNATURE

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.25.00 954.783.9003

Daytime Phone