2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Jan 28, 2004 08:00 AM DOCUMENT # F85756 **Secretary of State** 1. Entity Name R.G.L. SALES CO., INC. Principal Place of Business Mailing Address P.O. BOX 740 6234 LAKEVILLE RD ORLANDO FL 32818 CLARCONA FL 32710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2200077 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NARDELLA, ANTHONY M JR Street Address (P.O. Box Number is Not Acceptable) 1110 DOUGLAS AVE STE 1002 ALTAMONTE SPGS, FL 32714 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent aignature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE PΩ Delete me Addition LAWTON, RICHARD G. NAME 198810000000 NAME STREET ADDRESS STREET ADDRESS 6234 LAKEVILLE RD 01/28/04-80131-025 150.00 ORLANDO FL CITY - ST - ZIP CITY-ST-ZIP STD Delete TITLE ☐ Change Addition THE NAME LAWTON, DORIS J. MAME STREET ADDRESS 6234 LAKEVILLE RD STREET ADDRESS CITY - ST - ZIP ORLANDO FL City-St-ZiP BITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAWTON, ROBERT C. MANE STREET ADDRESS STREET ADDRESS 2454 WEKIVA RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP APOPKA FL Addition TITLE ☐ Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIRLE ☐ Change ☐ Addition TITLE NAME RECEASE STREET ADDRESS STREET ADDRESS Citty - ST - ZIP CITY-ST-ZIP TITLE ☐ Change Addition | ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP C8Y-ST-789 12. 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 10 or Block 11 if

Richard G. Lawton 1-26-04

(407) 291-3509

FILED