2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State F89787 **DOCUMENT #** 1. Entity Name WARECO, INC. 04-30-2002 90079 001 ***150.00 Mailing Address Principal Place of Business 1977 MARLA CT 326 N. BELCHER RD. **DUNEDIN FL 34698** CLEARWATER FL 33765 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2213335 Not Applicable * < ±,*. \$8.75 Additional Zip ان د این تا Zip Country 5. Certificate of Status Desired Fee Required Street Gibbs Block 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKELTON, ROY C. Street Address (P.O. Box Number is Not Acceptable) 326 N. BELCHER RD. **CLEARWATER FL 33765** Zip Code City FL 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 (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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change CR2E034 (9/01) TITLE TITLE ☐ Delete WARE, RICHARD L NAME NAME 422 DEERHAVEN LN STREET ADDRESS STREET ADDRESS HENDERSONVILLE NC 28791 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WARE, CARROLL L. NAME NAME 422 Deerhaven LN STREET ADDRESS STREET ADDRESS HENDERSONVILLE NC 28791 CITY-ST-7IP CITY-ST-ZIP . ☐ Change — ☐ Addition -. 🔲 . Delete -TITLE SMOOT, CHRISTINA D NAME NAME 422 DEERHAVEN LN STREET ADDRESS STREET ADDRESS HENDERSONVILLE NC 28791 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE SKELTON, ROY C. NAME 326 N. BELCHER RD. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 of 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.

FILED

SIGNATURE:

CITY-ST-ZIP