2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000003801

Entity Name: FLORIDA SUBSTRATE INC.

FILED Feb 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2656 ELECTRONICS WAY WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 711 GIL HARBIN INDUSTRIAL BLVD. VALDOSTA, GA 31601 FEI Number: 58-2190551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PRESS, KHUSHROW K R Name: Name: 711 GIL HARBIN INDUSTRIAL BLVD Address: Address: City-St-Zip: VALDOSTA, GA 31601 US City-St-Zip: VD Title: Title: () Delete () Change () Addition Name: COX, DAVID J Name: 711 GIL HARBIN INDUSTRIAL BLVD Address: Address: VALDOSTA, GA 31601 US City-St-Zip: City-St-Zip: Title: Title:) Delete () Change () Addition TAIN, ANDRE Name: Name: 12. RUE SADI CARNOT Address: Address: City-St-Zip: BAGNOLET, FR 93170 FR City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, HOWARD Name: Name: Address: 711 GIL HARBIN INDUSTRIAL BLVD Address: City-St-Zip: VALDOSTA, GA 31601 City-St-Zip: Title: Title: () Delete () Change () Addition DOBRANSKY, ROBERT Name: Name: 711 GIL HARBIN INDUSTRIAL BLVD Address: Address: City-St-Zip: VALDOSTA, GA 31601 City-St-Zip: Title: VGM () Delete Title: () Change () Addition Name: FRANK, CHARLES A Name: 2656 ELECTRONICS WAY Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J HOWARD RICHARDSON ST 02/12/2002