2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # F9500004145 INTERACT ACCESSORIES, INC. 02-05-2001 90087 034 ***150.00 Principal Place of Business Mailing Address 2950 LAKE EMMA ROAD 2950 LAKE EMMA ROAD LAKE MARY FL 32746 LAKE MARY FL 32746 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1941363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. 11. CEO and Director K Change CEO ☐ Delete TITLE TITLE BORCHARDT, ROBERT L NAME NAME Borchardt, Robert L. STREET ADDRESS 2950 LAKE EMMA ROAD STREET ADDRESS 2950 Lake Emma Road, Lake Mary, FL 32746 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 **⊠** Change TITLE VSD ☐ Delete TITLE VP and Director NAME MONT, STUART Mont, Stuart STREET ADDRESS STREET ADDRESS 2950 LAKE EMMA ROAD 2950 Lake Emma Road, Lake Mary, FL 32746 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 -TITLE-☐-Delete THTLE --VP and Secretary NAME MASSOT, JOSEPH NAME Massot, Joseph H. STREET ADDRESS STREET ADDRESS 2950 LAKE EMMA ROAD 2950 Lake Emma Road, Lake Mary, FL 32746 CITY-ST-ZIP CITY-ST-7IP LAKE MARY FL 32746 Change **▼** Addition TITLE President ☐ Delete TITLE NAME Hays, Todd S. NAME STREET ADDRESS STREET ADDRESS 335 Clubhouse Lane, Baltimore, MD CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR