FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State **DOCUMENT #** F97000002866 1. Entity Name 04-08-2002 90125 001 ***300.00 AMERICAN SEALING & FABRIC, INC. Principal Place of Business Mailing Address 2A OFFICE PARK DR. P.Q. BOX 2387 PALM COAST FL 32137 VINCENTOWN NJ 08088 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 22-2600575 Not Applicable Zip Country Žip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ. B. PAUL Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DR. SOUTH ATRIUM SOUTH PALM COAST FL 32137 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12, TITLE ☐ Addition CR2E034 (9/01 TITLE ☐ Delete ROTH, HELENE NAME NAME STREET ADDRESS STREET ADDRESS 231 OAK LANE **TABERNACLE NJ 08088** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete DC TITLE TITLE ROTH, HELENE NAME NAME STREET ADDRESS 231 OAK LANE STREET ADDRESS **TABERNACLE NJ 08088** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTH: RONALD NAME STREET ADDRESS STREET ADDRESS 231 OAK LANE CITY-ST-ZIP **TABERNACLE NJ 08088** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR