2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State F97000004709 DOCUMENT # 1. Entity Name 04-16-2002 90170 028 ***150.00 DULUTH PCS. INC. Mailing Address Principal Place of Business 1245 W. FAIRBANKS, STE, 380 1245 W. FAIRBANKS, STE. 380 WINTER PARK FL 32789-4878 WINTER PARK FL 32789-4878 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3434087 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEGA, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 1245 W. FAIRBANKS, STE, 380 **WINTER PARK FL 32789-4878** Zio 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change ☐ Delete TITLE TITLE CP D C NAME NAME VEGA, RICHARD L Vega, Richard L. STREET ADDRESS STREET ADDRESS 1245 W. FAIRBANKS, STE, 380 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789-4878 X Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Walker, William Kunkle, Dōnald STREET ADDRESS STREET ADDRESS 28 OLD FULTON ST., APT. 5A 2565 Colt Road CITY-ST-ZIP CITY-ST-7IP **BROOKLYN NY 11201** Ranchos Palos Verdes, C A 90274 Change ~ 🔄 Addition Delete TITLE TITLE NAME Aggarwal, Darsh NAME ENOCHS, JAMES W JR. STREET ADDRESS STREET ADDRESS 416 RANDOLPH RD. Morris Road CITY-ST-7IP CITY-ST-ZIP HOPEWELL VA 23860 Irvine, CA 92620 ☐ Change Addition TITLE Delete TITLE NAME NAME DEITZ, MICHAEL DeJêsus, Francisco STREET ADDRESS STREET ADDRESS 5211 W. 64TH TERR. 100 Federal St Mail Stop MA DE 100151 CITY-ST-ZIP CITY-ST-ZIP PRAIRIE VILLAGE K\$ 66208 <u> Boston, MA 02110</u> Change Addition TITLE ☐ Delete TITLE NAME Stephens, Anita NAME STREET ADDRESS STREET ADDRESS 2201 Walnut Āţēñūĕk Ste 210 CITY-ST-ZIP Freemont, CA 94538 CITY-ST-ZIP ☐ Change X X Addition ☐ Delete TITLE Vega, Jr., Richard L. NAME NAME 1245 W Fairbanks Ave Ste 380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Winter Park, CITY-ST-ZIP Fι 32789 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 of 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.

FILED

Richard L Vega 4/2/02_ Date SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

AHachment DOCUMENT# F97000004709 76 67 73

Duluth PCS, Inc.

Section 12 Continued Additions/Changes to Officers and Directors

Title

D

X - Addition

Name

Vine, James

Street Address

14600 Detroit Avenue Suite 1450

City-St-Zip

Lakeland, OH 44107-4250

Title

D

X - Addition

Name

Lee, Victor

Street Address

99 Hampshire Avenue

City-St-Zip

Daly City, CA 94015-2835