FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 01, 2001 8:00 am DECUMENT # F98000001698 Secretary of State MI HOME PRODUCTS, INC. 05-01-2001 90007 014 ***150.00 Principal Place of Business Mailing Address 1985 CARROLL STREET 1985 CARROLL STREET CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address FUI N HERCULUS RUIN HERCULS Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-1901059 ISACWALD EARWATE Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 filing requirement and elects to do so. After MAY 1, 2001 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. PTD Treas a Director TITLE ☐ Delete TITLE POPPLETON, JAY K NAME NAME RUI NHERCULAS 1985 CARROLL STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP CLEARWATOL, FL Delete TITLE TITLE **GUTHRIE, SARAH W** NAME NAME 861 NHERCULOS AUE 1985 CARROLL STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY-ST-ZIP CITY-ST-ZIP CLEANWAGE ,FL CD Change TITLE TITLE Delete DESOTO, PETER NAME NÄME 1985 CARROLL STREET 861 N HErcules STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP CLERIWATER FL TITLE ☐ Delete TITLE Addition FASENMYER, JANET NAME NAME 861 No Herculus AUE 1310 N HERCULES AVE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33765** CITY-ST-ZIP CITY-ST-ZIP Cliprupter, FL Pusident TITLE ☐ Delete TITLE ☐ Change Addition JACKSON NAME MAME michael 650 W market Sta STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP GrATZ PA TITLE Delete TITLE Addition NAME 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 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.

4/25/01 (727