Apr 23, 2003 8:00 am § Secretary of State

04-23-2003 90293 036 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000001698

DOCUMENT #

MI HOME PRODUCTS, INC.



Principal Place of Business Mailing Address 861 N HERCULES AVE 861 N HERCULES AVE CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 95-1901059 Not Applicable Zip Country Zip 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition POPPLETON, JAY K NAME NAME 861 N HERCULES A VE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Change Delete TITLE ☐ Addition **GUTHRIE, SARAH W** NAME NAME 861 N HERCULES A VE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33765 Change TITLE - 🖸 Delete 🖚 -☐ Addition TITLE DESOTO, PETER NAME NAME STREET ADDRESS 861 N HERCULES AVE STREET ANDRESS CITY-ST-ZIP **CLEARWATER FL 33765** CITY-ST-ZIP **VPF** TITLE ☐ Delete ☐ Change ☐ Addition TITLE FASENMYER, JANET NAME NAME 861 N HERCULES AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33765** CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME JACKSON, MICHAEL NAME STREET ADDRESS 650 W MARKET STREET STREET ADDRESS CITY-ST-ZIP GRATZ PA 17030 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP



Daytime Phone #