FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State F98000005049 DOCUMENT # 1. Entity Name UNISON INDUSTRIES, INC. 01-23-2002 90002 012 ***150.00 Principal Place of Business Mailing Address 7575 BAYMEADOWS WAY 7575 BAYMEADOWS WAY KOUEVI JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 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 59-3530410 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 SONTAG, FREDERICK B Street Address (P.O. Box Number is Not Acceptable) 7575 BAYMEADOWS WAY JAČKSONVILLE FL 32256 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE PD ☐ Delete TITLE **Addition** Change FRUS, JOHN R. 7575 Bay meadows . NAME SONTAG, FREDERICK B NAME 7575 BAYMEADOWS WAY STREET ADORESS STREET ADDRESS JACKSONVILLE FL Jacksonville, FL CITY-ST-ZIP CITY-ST-7IP **VPS** TITLE ☐ Delete ☐ Change Addition MOTTIER, BRADLEY D NAME NAME STREET, ADDRESS 7575 BAYMEADOWS WAY STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP ATS TITLE ☐ Delete TITLE Change ☐ Addition SONTAG. SUSAN T NAME NAME 7575 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREGORY, CHARLES R JR NAME NAME 7575 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RYAN, DANIEL M NAME 7575 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 33256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition OPPLIGER, OTTO NAME NAME 7575 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 33256 CITY-ST-7IP 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.

SIGNATURI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/7/02

Daytime Phone #