FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F99000002430 1. Entity Name 02-26-2002 90102 008 ***150 00 THE ZEITHAMMER CO. Principal Place of Business Mailing Address 3205 TAMIAMI TRAIL 3205 TAMIAMI TRAIL PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 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 37-1169112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIETHAMMER, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 3205 TAMIAMI TRAIL **PUNTA GORDA FL 33950** Zip 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. 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, 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. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change NAME ZEITHAMMER, WILLIAM K NAME STREET ADDRESS 3205 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME Zeithammer, Barbara a 3205 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PUNTA GORDA FL 33950 Change ☐ Delete ☐ Addition TITLE TITLE VР SAAL, JEFFERY C NAME NAME STREET ADDRESS STREET ADDRESS 3205 TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** ☐ Delete TITLE Change ☐ Addition TITLE NAME saal. Karen a NAME STREET ADDRESS STREET ADDRESS 3205 TAMIAMI TRAIL CITY-ST-7IP CITY-ST-7IP PUNTA GORDA FL 33950 TITLE □ Detete TITLE Change ☐ Addition 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

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 is upplemental report is the and an autrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director arzurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this temperary in the control of the contro of the corporation of