2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # G00458 1. Entity Name 04-11-2002 90679 020 ***158.75 AJAY-USA, INC. Mailing Address Principal Place of Business 3500 DANBY COURT 3500 DANBY COURT ORLANDO FL 32812 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2227703 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SNYDERBURN, PHILIP_J Street Address (P.O. Box Number is Not Acceptable) 319 PARK LAKE CIR ORLANDO FL 32803 Zip,Code _City__ 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 TITLE ☐ Addition TITLE ☐ Delete NAME FOUCAULT, ARTHUR J NAME 3500 DANBY COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 00000 32812-6034 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FOUCAULT, ARTHUR J STREET ADDRESS STREET ADDRESS 3500 DANBY COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 32812-6034 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME FOUCAULT, MICHAEL D STREET ADDRESS STREET ADDRESS 3500 DANBY COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812-6034 ☐ Change Addition . Delete TITLE TITLE 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 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR