FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # G25482 **Secretary of State** 1. Entity Name OXFORD MANUFACTURING, INC. 02-12-2002 90111 038 ***150.00 Principal Place of Business Mailing Address 7233 SOUTHERN BLVD 7233 SOUTHERN BLVD W PALM BEACH FL 33413 W PALM BEACH FL 33413 3. Mailing Address KN BLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2320467 Not Applicable 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 ROY, DAVE K ESQ Street Address (P.O. Box Number is Not Acceptable) VILLAGE COMMERCE CENTER 400 COLUMBIA DR. STE 300 WEST PALM BEACH FL 33409 Zip Code FL 8. The above med entity subm this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01) Delete TITLE Addition ☐ Change NASTER, SHERRILL NAME NAME 7233 SOUTHERN BLVD CR2E034 / STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-4F CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JEAN-CHARLES. PHILLIPE NAME NAME 7233 SOUTHERN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33413 CITY-ST-7IP A۷ Delete TITLE ☐ Change ☐ Addition NASTER, DAVE NAME NAME STREET ADDRESS 7233 SOUTHERN BLVD STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33413** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition **NEWTON, PETER** NAME NAME 7233 SOUTHERN BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 superfemental 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 trustge empower of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #