FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # G41813** 1. Entity Name STITCH-TEC CO., INC. 01-22-2001 90111 011 ***150.00 Principal Place of Business Mailing Address 887 N WASHINGTON ST 887 N WASHINGTON ST JUV/411 P.O BOX 253 P.O BOX 253 NASHVILLE IL 62263 NASHVILLE IL 62263 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2299946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD TITLE TITLE ☐ Change CR2E034 (10/00) ☐ Defete JONES, ERIC R NAME NAME P.O. BOX 253 N/A STREET ADDRESS STREET ADORESS CITY-ST-ZIP NASHVILLE IL 62263 CITY-ST-ZIP PTD Change TITLE Delete TITLE ☐ Addition Jones Lucchtefeld, Tamar JONES, TAMARA A NAME NAME 8271 LEBANON ROAD STREET ADDRESS STREET ADDRESS 8271 LEBANON Rd CITY-ST-ZIP CITY-ST-ZIP NASHVILLE IL 62263 Nashville. TITLE . Change Addition ☐ Delete JONES, H"J" NAME NAMÉ STREET ADDRESS P.O. BOX 253 N/A STREET ADDRESS CITY-ST-ZIP NASHVILLE IL 62263 CITY-ST-ZIP TITI F ☐ Addition TITLE Delete ☐ Change JONES, PAT NAME NAME STREET ADDRESS P.O. BOX 253 N/A STREET ADDRESS CITY-ST-ZIP NASHVILLE IL 62263 CITY-ST-7IP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE Delete TITLE ☐ Change ☐ Addition 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 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