2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 ams Secretary of State G73283 DOCUMENT # 1. Entity Name 05-06-2002 90101 016 ***150.00 IMPART SPECIAL PRODUCTS, INC. Principal Place of Business Mailing Address % WILLIAM R. LUDT C/O WILLIAM R. LUDT 4095 SAUNDERS ROAD 4095 SAUNDERS ROAD GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 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 59-2355451 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 LUDT, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 4095 SAUNDERS ROAD **GREEN COVE SPRINGS FL 32043** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **5.00** May Be 10. Election Campaign Financing 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. **DPT** ☐ Delete ☐ Addition नेगाLE TITLE Change LUDT, WILLIAM R NAME NAME 4095 SAUNDERS ROAD STREET ADDRESS STREET ADDRESS **GREEN COVE SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME LUDT. BARBARA J NAME 4095 SAUNDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL CITY-ST-ZIP - Delete - - Delete TITLE ☐ Change — ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRI

FILED