2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State G73687 DOCUMENT # 04-24-2002 90264 016 ***150.00 FAMCO INDUSTRIES, INC. Principal Place of Business Mailing Address 7675 NW 22ND ST. 7675 NW 22ND ST. MARGATE-FL-33063 MARGATE-FL-99069-2. Principal Place of Business 3. Mailing Address 10140 VES 10140 VE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2351672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 330 (33*0*7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name SLATKIN, SHELDON T ESQ Street Address (P.O. Box Number is Not Acceptable) 9900 WEST SAMPLE RD., STE 400 CORAL SPRINGS FL 33065 City Zip Code 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Delete TITLE TITLE **▼** Change ☐ Addition DELFINO, SALVATORE J. NAME NAME 7675 NW-22 ST STREET ADDRESS STREET ADDRESS MARGATE FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DELFINO, ANTHONY J. NAME STREET ADDRESS 3602 WOODSWALK BLVD. STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-ZIP **▼** Delete TITLE TITLE ☐ Change Addition NAME roger W. Folks NAME STREET ADDRESS 6330 KIMBERLY BLVD: STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

tradion 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 is polemental 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 eiter or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if no provided in the context of the same legal effect as if made under oath; that I am an officer or director in the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made unde 13. I hereby certify that the infor indicated on this report or suppler of the corporation or the recei changed, or on an attachment

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED