FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State G84008 DOCUMENT # 1. Entity Name -15-2002 90031 041 ***150 00 MAID IN AMERICA, INC. Principal Place of Business Mailing Address 390 BUSINESS PARK WAY. SUITE F 390 BUSINESS PARK WAY. SUITE F ROYAL PALM BEACH FL 33411-1730 ROYAL PALM BEACH FL 33411-1730 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 NOT APPLICABLE 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 Name FRONCZEK, DIANE Street Address (P.O. Box Number is Not Acceptable) 8866 SAN ANDROS **WEST PALM BEACH FL 33411** 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE Delete TITLE ☐ Change ☐ Addition FRONCZEK, DIANE NAME NAME 8866 SAN ANDROS STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition NAME FRONCZEK, THEODORE NAME STREET ADDRESS 8866 SAN ANDROS STREET ADDRESS CITY-ST-ZIP WEST-PALM-BEACH FL 33411 -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LANGE WITH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP stjittiji sie, tastat CITY-ST-ZiP" , _ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 ther like empowered.