2001 UNIFORM BUSINESS REFORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90019 024 ***150.00 **DOCUMENT # H22732** STUART PLASTICS. INC. Principal Place of Business Mailing Address 2925 BRIGHTON WAY 2925 BRIGHTON WAY PALM CITY FL 34990 PALM CITY FL 34990 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2453520 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRACY, WILFRED Street Address (P.O. Box Number is Not Acceptable) 2925 S.W. BRIGHTON WAY PALM CITY FL 34990 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete STANT, LAUREEN A NAME NAME STREET ADDRESS 302 SW MOLLOY ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PT ST LUCIE FL Addition | ☐ Change ☐ Delete TITLE BETTY L TRACY TRACY, WILFRED C. NAME 2925 S.W. BRIGHTON WAY STREET ADDRESS STREET ADDRESS 2925 SW BRIGHTON WAY CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL □ Change Addition TITLE M Delete TRACY, JOHN W. NAME NAME STREET ADDRESS STREET ADDRESS 1090 LANIER BLVD. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30306 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chánge Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TOTAL

SIGNATURE:

W.C. TRACY

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561-283-2341

Daytime Phone #