2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am³ Secretary of State H61112 DOCUMENT # 1. Entity Name 05-16-2002 90030 041 ***150.00 ANDALL INDUSTRIES, INC. Principal Place of Business Mailing Address 8727-410 PHILLIPS HWY. 8727-410 PHILLIPS HWY. JACKSONVILLE FL 32258 5639 RIBBON ROSE DRIVE JACKSONVILLE FL 32258 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2197675 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIEGEL, SIDNEY J. Street Address (P.O. Box Number is Not Acceptable) 8727-410 PHILLIPS HWY. JACKSONVILLE FL 32256 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE SIEGEL, SIDNEY J. NAME NAME 5639 RIBBON ROSE DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DΡ ☐ Delete TITLE TITLE SIEGEL, RONA L. NAME NAME 5639 RIBBON ROSE DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIP CITY-ST-ZIP . Change . Addition 🔳 Delete 🕆 TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

4/25/02

904-733-6666

Daytime Phone #