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4-10-02 (8/3)754-7366 Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State **DOCUMENT #** H81378 1. Entity Name 04-22-2002 90333 001 ***158 SIMMONS ENGRAVING AND MONOGRAMMING, INC. Principal Place of Business Mailing Address 1304 E BAKER ST. 1304 E BAKER ST. PLANT CITY FL 33566 PLANT CITY FL 33566 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 59-2586449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, ASHLEY Street Address (P.O. Box Number is Not Acceptable) 1304 E BAKER ST. PLANT CITY FL 33566 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 TITLE ☐ Delete TITLE JEFFREY SIMMONS 1304 E. BAKER NAME SIMMONS, ASHLEY NAME STREET ADDRESS 1304 E BAKER ST. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP PLANT CITY, FL 33566 158 TITLE ☐ Delete TITLE Change ☐ Addition NAME Simmons. Brenda NAME STREET ADDRESS 1304 E BAKER ST. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP _ Delete. TITLE Change ☐ Addition ROSE KTHYATT NAME HYATT, ROSE K NAME SA NOTHHOL WIT OI 60 1221 MUSIC TREE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DOVER FL 33527** CITY-ST-ZIP PLANT CITY, FL VP 3RD ☐ Delete TITLE Change Addition PATRICIA L. SWEET NAME NAME STREET ADDRESS 1716 LANCELOT LP STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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.

CERWORK TER

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: