FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # H95838** PRODUCT SAFETY ENGINEERING, INC. 04-10-2001 90030 041 ***158.75 Principal Place of Business Mailing Address 8052 N. 56TH ST. 8052 N. 56TH ST. TAMPA FL 33617 TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address 12955 BELLAMY BROTHERS BLVO. 12955 BELLAMY BROTHERS ISLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE? Applied For City & State City & State 4. FEI Number 59-2639462 dade city FLORIDA dade city FLOKIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33525 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent dale e. burns BURNS, DALE E. 612 EAGLE PL NOKOMIS FL 34275 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition CR2E034 (10/00 TITLE ☐ Delete ☐ Change BURNS, DALE E. NAME NAME STREET ADDRESS STREET ADDRESS 11868 SKYLAKE PL CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE FL 33617 Addition TITLE Delete TITLE ☐ Change NAME WATKINS, HERBERT E. NAME STREET ADDRESS STREET ADDRESS 2906 BARRET AVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE _ Delete_ Change . Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CÎTY-ST-ZIP CITY-ST-ZIP TITLE 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