## 0366771 AV

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) Secretary of State

Secretary of State J20016 DOCUMENT # 1. Entity Name 04-28-2003 90280 049 \*\*\*150.00 PROMMCO MANUFACTURING, INC. Principal Place of Business Mailing Address 18210 S.W. 60TH ST. マイハイハハハヤ 18210 S.W. 60TH ST. SOUTHWEST RANCHES FL 33331 SOUTHWEST RANCHES FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEi Number Applied For 59-2687859 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 PASTRAN, RAUL E Street Address (P.O. Box Number is Not Acceptable) 333 NE 8TH STREET HOMESTEAD FL 33030 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10.. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE NAME POPE, DOUGLAS W NAME 18210 S.W. 60TH ST. STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33331 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME POPE, GLORIA W NAME STREET ADDRESS 18210 S.W. 60TH ST. STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES FL 33331 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 repetter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GLORIALW. POPE V.P.

☐ Delete

4/24/03

454-680-2056

☐ Change

☐ Addition

Daytime Phone

CR2E034 (10/02)