2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § DOCUMENT # J53935 **Secretary of State** 1. Entity Name AMERISEAL, INC. 03-07-2002 90264 037 ***150.00 Principal Place of Business Mailing Address P.O. BOX 4492 1275 CR 210 W ST AUGUSTINE FL 32095 ST AUGUSTINE FL 32085 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2850793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, MELVIN O Street Address (P.O. Box Number is Not Acceptable) 1275 CR 210 W ST AUGUSTINE FL 32095 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 . 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition CARTER, MELVIN O NAME NAME 1275 CR 210 W STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change Addition NAME CARTER, DARREN A NAME STREET ADDRESS STREET ADDRESS 1275 CR 210 W CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Carter, Sheran NAME STREET ADDRESS STREET ADDRESS 1275 CR 210 W CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32095 Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TIT! F ☐ Change NAME NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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 leport 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYP

CR2E034 (9/01)