2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am **Secretary of State** DOCUMENT # K25931 1. Entity Name 03-25-2002 90062 037 ***158.75 PRESTIGE LUMBER & SUPPLIES, INC. Principal Place of Business Mailing Address % 1675 SR 419 % 1675 SR 419 LONGWOOD FL 32750 LONGWOOD FL 32750 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 59-2891579 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMINGER, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 1675 SR 419 LONGWOOD FL 32750 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. DATE (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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (9/01 TITLE Delete TITLE Change ΠP NAME ROMINGER, STEPHEN L. NAME STREET ADDRESS STREET ADDRESS 1675 STATE ROAD 419 CITY-ST-ZIE CITY-ST-ZIP LONGWOOD FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change DS NAME SKURA, ROBERT NAME STREET ADDRESS STREET ADDRESS **1675 STATE ROAD 419** CITY-ST-ZIP CITY-ST-7/P LONGWOOD FL Addition TITLE □ Delete TITLE ☐ Change NAME NAME WILSON, CHARLIE ANN STREET ADDRESS STREET ADDRESS 23633 CR 46-A CITY-ST-ZIF CITY-ST-ZIP SORRENTO FL 32776 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ١, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

harlie An Wilson

FILED