2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # K35504 1. Entity Name 02-07-2002 90167 013 ***150.00 FLEX, INC. Principal Place of Business Mailing Address VIRGINIA E. HENDRY VIRGINIA E. HENDRY 3303 BAHIA VISTA ST. 3303 BAHIA VISTA ST. SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0083152 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRY, VIRGINIA EAST Street Address (P.O. Box Number is Not Acceptable) 3303 BAHIA VISTA ST SARASOTA FL 34237 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS ☐ Addition TITLE Change TITLE □ Delete HENDRY, VIRGINIA MAME NAME STREET ADDRESS 3303 BOLVIA VISA SR STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME HENDRY, MARK G STREET ADDRESS STREET ADDRESS 3303 BAHIA VISTA CITY-ST-ZIP CITY-ST-ZIP sarasota fl Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change 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)(1), 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

FFICER OR DIRECTOR Day 1-18-02 941/957-0070
Daytime Phone #

FILED