2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # K41394 1. Entity Name 02-07-2002 90013 044 ***150 00 SONPECO, INC. Principal Place of Business Mailing Address % LOUIS M. SMITH: JR.--P.O. BOX 453 HALF MILE NO. OF 1-4 HWY 579 MANGO FL 33550 MANGO FL 33550 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0077854 Not Applicable 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 Name. _ __ SMITH, LOUIS M., JR. Street Address (P.O. Box Number is Not Acceptable) HALE MILE NORTH DE 14 HIGHWAY 59 2 0. BOX 159 MANGO FL-33550 City Soft NEY 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. (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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SMITH, LOUIS M., JR. NAME NAME CR2E034 6322 N. HWY 579 STREET ADDRESS STREET ADDRESS SEFFNER FL CiTY-ST-7iP CITY-ST-ZIP TITLE ☐ Addition D ☐ Delete TITLE BIANCHI, PETER A., JR. NAME NAME STREET ADDRESS 10007 KENDA DRIVE STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 changed, or on an attachingnt with an address, with all others were directed.

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813-621-3122

FILED Mar 28, 2002 8:00 am