FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State L16159 DOCUMENT # 1. Entity Name 04-22-2002 90246 039 ***150.00 COUNTS ENTERPRISE CORPORATION Principal Place of Business Mailing Address 3444 PYRITE DR 3444 PYRITE DR ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 HS 3. Mailing Address 2. Principal Place of Business 5137 W615 5137 W 161 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1280385 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOUNTZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3444 PYRITE DR ZEPHYRHILLS FL 33540 City Zip Code FL 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (9/01 ☐ Change ☐ Addition KOUNTZ, RICHARD NAME NAME 3444 PYRITE DR. STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33540 CITY-ST-ZIP CITY-ST-ZIP VT TITLE ∠ Delete TITLE ☐ Change ☐ Addition **KOUNTZ, RITA** NAME NAME STREET ADDRESS 3444 PYRITE DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAMÉ HULL, JONATHAN NAME STREET ADDRESS 6505 WILSON MILLS RD. STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH 44143** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change Roby Kountz NAME NAME 5137 W 1615 SH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Brook Park OH 44142 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #