FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 27, 2002 8:00 am Secretary of State **DOCUMENT #** L26592 1. Entity Name 05-27-2002 90329 025 ***150.00 WALSH DISTRIBUTING COMPANY, INC. Principal Place of Business Mailing Address 5308 SILVER STAR R 5308 SILVER STAR RD ORLANDO FL 32808 ORLANDO FL 32808 HS US 2. Principal Place of Business 3. Mailing Address N. ORLANDO DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2978711 FLA . Not Applicable Zip 3<u>275</u> Country Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALSH WALSH, CELISSA J. Street Address (P.O. Box Number is Not Acceptable) 5308 SILVER STAR ROAD #101 ORLANDO FL 32808 8. The above named submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. П 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME WALSH, CELISSA J. NAME STREET ADDRESS 9303 SIR LAWRENCE CT STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALSH, THOMAS F., JR NAME STREET ADDRESS 9303 SIR LAWRENCE CT STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 ampowered 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 applicase, with all other kee-empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTO

Thomas F. WALSH, JR ARS.

. 40 76 47 47 75 Daytime Phone #