

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90209 022 ***150.00

DOCUMENT # L38161

1. Entity Name

ADVANCED FOAM PRODUCTS, INC.



Principal Place of Business

**200 EXECUTIVE WAY
PONTE VEDRA BEACH FL 32082**

Mailing Address

**200 EXECUTIVE WAY
PONTE VEDRA BEACH FL 32082**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2990936

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SPURIA, ANTHONY J
348 PABLO RD.
PONTE VERDA BEACH FL 32082**

7. Name and Address of New Registered Agent

Name

Daryl E. Booi

Street Address (P.O. Box Number is Not Acceptable)

2222 Current Drive

200 Executive Way

City

Ponte Vedra Beach

FL

Zip Code

32082

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Daryl E. Booi**
Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/24/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
NAME **SPURIA, ANTHONY J**
STREET ADDRESS **200 EXECUTIVE WAY**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE **PD** ☐ Delete
NAME **FRANCES, ANTHONY**
STREET ADDRESS **BOLLINGTON MACCLESFIELD**
CITY-ST-ZIP **CHESHIRE, ENGLAND**

TITLE **ST** ☐ Delete
NAME **REEVES, DON**
STREET ADDRESS **BOLLINGTON MACCLESFIELD**
CITY-ST-ZIP **CHESHIRE, ENGLAND**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Change ☒ Addition
NAME **Daryl E. Booi**
STREET ADDRESS **2222 Current Drive**
CITY-ST-ZIP **HIGH POINT, NC 27263**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Daryl E. Booi**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/03
Date

Daytime Phone #

904 285 1250

CR2E034 (10/02)