2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State P00000095706 DOCUMENT # 1. Entity Name CEILINGUARD, INC. 01-17-2002 90021 009 ***150.00 Principal Place of Business Mailing Address 2355-D SOUTH RIDGEWOOD AVE. PO BOX 290307 SOUTH-DAYTONA FL 32119-3079 PORT ORANGE FL 32129-0307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3687096 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEROUX, R.M. Street Address (P.O. Box Number is Not Acceptable) 2355-D SOUTH RIDGEWOOD AVE. SOUTH DAYTONA FL 32119-3079 City Zip Code 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Addition TITLE ☐ Delete DILL, PEGGY C NAME NAME 2355-D SOUTH RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119-3079 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ST ☐ Delete TITLE ☐ Change TITLE LEROUX, R M NAME NAME 2355-D SOUTH RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119-3079 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME 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-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 attachment with an address, with all other like empowered.

FICER OR DIRECTOR Date

Davtime Phone #

FILED