2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000098354

FILED Feb 07, 2001 8:00 am

HELMET!	S, ETC, INC.			Secretary of State 02-07-2001 90162 045 ***150.00		
Principal Place 700 SAYBROOK PORT ORANGE	STREET	Mailing Address 700 SAYBROOK STREET PORT ORANGE FL 32127				
2. Principal P	lace of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number		
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
Management of the second of th				Name		
FOSTER, WALTER E III 700 SAYBROOK STREET PORT ORANGE FL 32127			Street A	Street Address (P.O. Box Number is Not Acceptable)		
,			City	FL Zip Code		
8. The above	named entity submits this statemen	nt for the purpose of changing its	registered office o	e or registered agent, or both, in the State of Florida.		
SIGNATURE _	Signature, typed or printed name of registered a	gent and title if applicable. (NOTI	E: Registered Agent signa	gnature required when reinstating) DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After MAY 1, 2001 I Make Check Payable to				10. Election Campaign Financing \$5.00 May Be Added to Fees Added to Fees		
11.	OFFICERS A	ND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NA STI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME ROCCO C. SCAUETTA EET ADDRESS 700 SAYSROUK ST		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		

SECRETARY MARK FAILLA ☐ Change TITLE ☐ Delete NAME NAME 706 SAY BROOK - ST STREET ADDRESS STREET ADDRESS PORT ORMAN FL 32127 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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-ZIP

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 a curate 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.

SIGNATURE:

SIGNATURE AND TYPER OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR