FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P00000099863 Entity Name 02-20-2002 90071 050 ***150.00 MERI-FOAM, INC. incipal Place of Business Mailing Address 9835 LITHIA PINECREST RD P OB OX 904 LITHIA FL 33547 LITHIA FL 33547 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3681482 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRAWFORD, BRENDA L Street Address (P.O. Box Number is Not Acceptable) 9835 LITHIA PINECREST LITHIA FL 33547 City Zip Code FL 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. GNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition Change TLE □ Delete TITLE PDTS ME CRAWFORD, BRENDA NAME STREET ADDRESS REET ADDRESS 9835 LITHIA PINECREST RD CITY-ST-7IP TY-ST-ZIP LITHIA FL 33547 ☐ Change ☐ Addition ÎLE ☐ Delete TITLE **VTD** ME NAME **BUCHMEIER, MARYANN** STREET ADDRESS REET ADDRESS 112 WILLIAMS STREET CITY-ST-ZIP TY-ST-ZIP PORT ORANGE FL 32127 TITLE ☐ Change ☐ Addition TLE Delete 🗆 ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition İιε NAME ίмε REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete ÍLΕ ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP

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

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

TLE

₹ME

REET ADDRESS

TY-ST-ZIP

Change

☐ Addition