2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am } Secretary of State P00000103429 DOCUMENT # 1. Entity Name 04-18-2002 90428 038 ***150 00 CARL'S ELECTROBAKE GROUP, INC. Principal Place of Business Mailing Address 6725 HAINES RD N 6725 HAINES RD N ST PETERSBURG FL 33702 ST PETERSBURG FL 33702 Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3679785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMMERLY, CARL Street Address (P.O. Box Number is Not Acceptable) 6725 HAINES RD N ST PETERSBURG FL 33702 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, 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 cognoration 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HAMMERLY, CARL NAME STREET ADDRESS 8637 79TH PLACE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33777 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME ACKROYD, LAUREL NAME STREET ADDRESS 8637 79TH PLACE N STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LARGO FL 33777 ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition