2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State P00000109871 DOCUMENT # 03-11-2002 90085 047 ***150.00 1. Entity Name SOUTHERN GRAPHTECH, INC. Principal Place of Business Mailing Address 3593 STABILE ROAD 3593 STABILE ROAD BRIDE SHOWER ! STV JAMES CITY FL 33956 STV JAMES CITY FL 33956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1061457 Not Applicable Country .Country. Zip-\$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 JACKSON, DEBRA Street Address (P.O. Box Number is Not Acceptable) 3593 STABILE ROAD STV JAMES CITY FL 33956 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 criterla on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Celeta TITLE ☐ Change ☐ Addition THEF JACKSON, DEBRA NAME NAME STREET ADDRESS 3593 STABILE ROAD STREET ADDRESS STV JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE: . . NAME JACKSON, DEBRA NAME STREET ADDRESS 3593 STABILE ROAD STREET ADDRESS CITY-ST-ZIP STV JAMES CITY FL 33956 CITY-ST-ZIP Change TITLE Delete NAME HAMF -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME

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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

STREET ADDRESS

CITY-ST-ZIP