2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR**) Secretary of State P01000025782 DOCUMENT # 1. Entity Name 05-02-2003 90393 027 ***150.00 FALCO DISTRIBUTION, INC. Principal Place of Business Mailing Address 2520 MARZEL AVE. 2520 MARZEL AVE. ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address - Suite: Apt. #, etc. Suite-Apt..#..etc. -☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-3717173 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 JACKSON, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 2520 MARZEL AVE. ORLANDO FL 32806 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPST** CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Addition NAME JACKSON, LAWRENCE W NAME STREET ADDRESS 2520 MARZEL AVE. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZÎP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Jack Son SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR