2002 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2002 8:00 am Secretary of State P01000044344 DOCUMENT # 1. Entity Name 09-19-2002 90157 021 ***163.75 F D DISTRIBUTORS, INC. Principal Place of Business Mailing Address 80139480 1225 PINEY BRANCH CIRCLE 1225 PINEY BRANCH CIRCLE VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 12325 Yellow Rose cincle 3. Mailing Address Suite. Apt., #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 3714763 Rivervien 59-Not Applicable 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 \$550.00 -----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 September 13, 2002 Fee will be \$750.00 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 12. PTD TITLE Addition ☐ Delete TITLE Change MANNOR, DENNIS H NAME NAME 1225 PINEY BRANCH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change Addition NAME BULLARD, FRANK D NAME STREET ADDRESS STREET ADDRESS 1225 PINEY BRANCH CIRCLE CITY-ST-ZIP VALRICO FL 33594 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-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-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

SIGNATURE:

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September 18, 2002

Florida Department of State Division of Corporations,

Regarding business uniform report: we did not receive prior notice. This is the first year since we incorporated, so we were unaware of this requirement, and we are hoping the late fee could be waived.

Thank you very much,

Frank Bullard

Vice President

FD Distributors Inc.