## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P01000052777 DOCUMENT # 1. Entity Name 05-22-2002 90146 028 \*\*\*158.75 PROCESSING UNLIMITED, INC. Principal Place of Business Mailing Address 5623 GOLDEN EAGLE CIRCLE 5623 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3. Mailing Address し452 N W 2. Principal Place of Business Halibut 54 0452 NW Ha Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State Not Applicable (05-11) Ð۲ Ð٢ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOLSOM, RENEE L 3623 S.W. SUNSET TRACE CIR. PALM CITY, FL 34990 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 age 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **X** Change ☐ Defete TITLE TITLE Kenec L. Dalessio FOLSOM, RENEE L NAME NAME STREET ADDRESS 3623 S.W. SUNSET TRACE CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 ☐ Delete TITLE DALESSIO, GREGORY H NAME NAME STREET ADDRESS STREET ADDRESS 5623 GOLDEN EAGLE CIRCLE CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: