SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State DOCUMENT # P01000060119 1. Entity Name WOOSTER CONTROLS, INC. 05-12-2002 90570 032 ***150.00 Principal Place of Business Mailing Address 2147 D PORTER LAKE DRIVE 2147 D PORTER LAKE DRIVE PTOPPHU SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address 1951-A Porter Lake Dr 1951-A Porter Lake Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1116709 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 FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 3908 26TH STREET WEST **BRADENTON FL 34205** City Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. TITI F ☐ Delete TITLE President/Secretary ☐ Addition NAME lwooster. Jonathan a NAME STREET ADDRESS 8315 EAGLE CROSSING STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP TITLE ☐ Delete TITLE Change noitibbA Vice Pres/Treasurer NAME Wooster, Denise L STREET ADDRESS 8315 EAGLE CROSSING STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP XXDelete -- -TITLE NAME wooster, stephen NAME STREET ADDRESS STREET ADDRESS 4308 KINSTON LOOP CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP 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 of the corporation or the rece changed, or on an attachmen ith an address, with all other like empowered Penisoh Wooster SIGNATURE: 🗸