2002 UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2002 8:00 am DOCUMENT # P01000116995 Secrétary of State PRODUCT ASSEMBLY OF CENTRAL FLORIDA, INC. 07-30-2002 90377 045 ***150.00 Principal Place of Business Mailing Address 919 INNER GARY PLACE P O BOX 780 123054 VALRICO FL 33594 GENEVA AL 36340 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 63-1288371 Not Applicable Zip 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 ELLENBURG, LISA Street Address (P.O. Box Number is Not Acceptable) 1136 ENGLISH LANE WESTVILLE FL 32426 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE HARRELL, WILLIAM S ☐ Addition NAME NAME 919 INNER GARY PLACE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WINDHAM, RYAN NAME 2702 ASHLEY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 32440 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 TITI F ☐ 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition

FILED

Attachment 123054

PRODUCT ASSEMBLY OF CENTRAL FLORIDA INC P O BOX 760 GENEVA, AL. 36340

Document #P01000116995

July 26, 2002.

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, FL 32302-1500

We are enclosing the 2002 Uniform Business Report along with our check for \$150.00.

As this is the first form we have received we ask that the late fee be waived.

Thank you,

William S. Harrell

President