FILED **2003 FOR PROFIT CORPORATION** Jan 09, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P02000010524 **DOCUMENT #** 01-09-2003 90008 049 ***150.00 1. Entity Name FERGUSON FAMILY PRODUCTS, INC. Principal Place of Business Mailing Address 820 PINELLAS STREET 70002262 820 PINELLAS STREET CLEARWATER FL 33756 CLEARWATER FL 33756 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State Not Applicable Zip 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 TIAKOLON BEQQ SPIEGEL & UTRERA, P.A. Street Address (P.D. Box Number is Not Acceptable) 1840 SW 22ND ST. STR 4TH FLOOR **MIAMI FL 33145** 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 familia the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE_NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 101 OFFICERS AND DIRECTORS 11. 3R2E034 (10/02) ☐ Addition TITLE ☐ Delete TITLE Change FERGUSON, JOHN E NAME NAME 820 PINELLAS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME ROBERTS-FERGUSON, DEBORAH K NAME STREET ADDRESS STREET ADDRESS 820 PINELLAS STREET CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33756 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE

12. 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 of 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 with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR