## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Mar 12, 2003 8:00 am Secretary of State P02000041622 DOCUMENT # 02-25-2003 90121 045 \*\*\*158.75 1. Entity Name FERÉ, INC. Principal Place of Business Mailing Address 4938 KINGHTS STATION RD 4938 KINGHTS STATION RD LAKELAND FL 33810 LAKELAND FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Zip Country Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent HOLBROOK, BRIAN 4938 KINGHTS STATION RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33810 City 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 SIGNAPURE: Signature, typed or printed rappe of registered apens and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE TS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees 10. . OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HOLBROOK, ADAM TITLE NAME ✓ Channe NAME STREET ADDRESS 4938 KINGHTS STATION RD olbrook, STREET ADDRESS 4938 Knights Station Rd CITY-SY-77P LAKELAND FL 33810 CITY-ST-ZIP atteland TOTAL ☐ Delete TITLE NAME ☐ Change ★ Addition NAME STREET ADDRESS 938 Mights Station Re STREET ADDRESS CITY-ST-ZIP CITY, ST. 7IP Heland TITLE ☐ Delete TITLE MALIF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Addition NAME STREET ADDRESS STREET ADDRESS 3,8 Mnights Station R. CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED