2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000098422 Secretary of State 07-08-2004 90098 042 ***550.00 AMERICANA PRODUCTS COMPANY, INC. Principal Place of Business Mailing Address 4845 LILLIAN HWY 4845 LILLIAN HWY **EUUUUU EV** PENSACOLA, FL 32506 PENSACOLA, FL 32506 2. Principal Place of Business 3. Mailing Address 8100 Armstrong Road 8100 Armstrong Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 01-0797529 Milton Not Applicable Milton, Florida Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32583 32583 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YPARREA, MELINDA P Street Address (P.O. Box Number is Not Acceptable) 5061 ROLAND RD PACE, FL 32571 Zip Code 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 the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) ed agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President IIILE y ☐ Change Addition ☐ Delete TITLE Melinda P. Yparrea NĂME NAME 5061 Roland Road STREET ADDRESS STREET ADDRESS Pace, Florida 32571 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME Steven J. Yparrea NAME STREET ADDRESS STREET ADDRESS 5012 Pointz Parkway CITY-ST-ZIP CITY-ST-ZIP Pace, Florida 32571 TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP 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 or 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 an address, with all other like empowered. ysanla <u>850-626-8757</u>

Date

FILED

Jul 08, 2004 8:00 am