2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with another like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEGNATURE AND

SIGNATURE:

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P93000025258 1. Entity Name S.P.S. DISTRIBUTORS, INC. 01-30-2001 90059 044 ***150.00 Principal Place of Business Mailing Address PO BOX 1177 PO BOX 1177 JENSEN BEACH FL 34958 JENSEN BEACH FL 34958 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3174165 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TIMON, GAY Street Address (P.O. Box Number is Not Acceptable) 657 W DIXIE HIGHWAY JENSEN BEACH FL 34957 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME JOHNSTON, NANCY STREET ADDRESS STREET ADDRESS 1005 SUMNER STREET CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 Addition TITLE ☐ Delete TITLE Change NAME NAME PAWLAK, CHERI STREET ADDRESS STREET ADDRESS 1005 SUMNER STREET CITY-ST-ZIP CITY-ST-ZIP <u>JENSEN BEACH FL 34957</u> TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. It 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

Gay Timon

01/22/01

Date

561/334-5070

Daytime Phone #

FILED