2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am 8 P93000052033 **DOCUMENT # Secretary of State** 1. Entity Name SIMMONS SURPLUS & SALVAGE, INC. 03-14-2002 90074 003 ***150.00 Principal Place of Business Mailing Address 4650 NW 72ND AVE 5771 SOUTHWEST 14TH STREET MIAMI FL 33166 MIAMI FL 33144-5709 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 65-0441017 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent SIMMONS, GEORGE H JR Street Address (P.O. Box Number is Not Acceptable) 4650 NW 72ND AVE MIAMI FL 33166 City 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. 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 (9/01) TITLE ☐ Delete TITLE ☐ Addition SIMMONS, GEORGE H JR NAME CR2E034 5771 SW 14 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition SIMMONS, HELEN A NAME NAME STREET ADDRESS 5771 SW 14 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP TIILE__ . _ Change ☐ Delete TITLE Addition NAME SIMMONS, GEORGE H III NAME STREET ADDRESS 5771 SW 14 ST STREET ADDRESS MIAMI FL 33144 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMMONS, STEVEN E NAME NAME 5771 SW 14 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

May 2, 2002 BOS)

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

SIGNATURE: <