2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P94000033759 TRU-QUALITY ENTERPRISES, INC. 02-01-2001 90064 037 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1869 P.O. BOX 1869 MELBOURNE FL 32909-1869 MELBOURNE FL 32909-1869 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3246291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 532 TREND ROAD W. MELBOURNE FL 32904 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPTS ☐ Change Addition TITLE ☐ Delete TITLE SMITH, MICHAEL D NAME 532 TREND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. MELBOURNE FL 32904 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change HINES, BRIAN S. NAME NAME STREET ADDRESS 1370 SEABOLD S. STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FINCH, YIANNIS NAME NAME 3966 HIELD RD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME 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 ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL D. SMITH 1

0/01 321

FILED

321-725-8405

Daytime Phone #