2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # P94000045462 1. Entity Name 02-27-2002 90015 024 ***150.00 DESIGNS "N" FOAM, INC. Mailing Address Principal Place of Business 30 ALMOND DRIVE RUN 30 ALMOND DRIVE RUN OCALA FL 34472 **OCALA FL 34472** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3251842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALDIN, WILLIAM C JR. Street Address (P.O. Box Number is Not Acceptable) 808 SE FORT KING ST **OCALA FL 34471** 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE ST NAME NAME DAVIS, MELINDA STREET ADDRESS STREET ADDRESS 6638 HILLWOOD LN CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME JORDAN, MIKE STREET ADDRESS STREET ADDRESS 14601 FIRST AVE RD CITY-ST-ZIP CITY-ST-ZIP SUMMERFIELD FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME JORDAN, FAYE STREET ADDRESS STREET ADDRESS 10846 SE 72ND TERRACE CITY-ST-ZIP CITY-ST-ZIP BELLEVIEW FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 all other like empowered.

MICHAELW JORDAN 2-18-02

FILED