2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State P94000049323 DOCUMENT # 1. Entity Name 05-07-2002 90371 035 ***150 00 FINAL TOUCH WALL SYSTEMS, INC. Principal Place of Business Mailing Address 2002 ALAFIA OAKS 2002 ALAFIA OAKS VALRICO FL 33594 VALRICO FL 33594 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 59-3295015 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAXON, BERNICE S Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. SUITE 3200 - ONE BARNETT PLAZA **TAMPA FL 33602** 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) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition CHENOWETH, RAYMOND J NAME CR2E034 STREET ADDRESS 2002 ALAFIA OAKS STREET ADDRESS CITY-ST-ZIP VALRICO FL 39594 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME FOMUKE, RICHARD K NAME STREET ADDRESS 3413 PENDLETON WY STREET ADDRESS CITY-ST-ZIP CITY-ST-718 LAND O LAKES FL 34639 TITLE ☐ Change Addition TITLE □ Delete NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 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 receives or trueted 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.

SIGNATURE

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

422-02

813-267-689

FILED