FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P94000077445 DOCUMENT # 1. Entity Name AUSSIE DISTRIBUTORS INC 04-02-2002 90932 023 ***150.00 Principal Place of Business Mailing Address 40431 US HWY 19 N P.O. BOX 406 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3295057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KIRK, DIANNE C Street Address (P.O. Box Number is Not Acceptable)-40431 US 19 N **TARPON SPRINGS FL 34689** Zio 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 After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition □ Delete TITLE TITLE WILLIAMS, TODD A NAME NAME 40431 US HWY 19 N STREET ADDRESS STREET ADDRESS Tarpon Springs FL 34689 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE PAUL J MORRISON NAME PO BOX 3646 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUDAY FL CITY-ST-ZIP Change ☐ Addition TITLE COO ☐ Delete TITLE KIRK, DIANNE C NAME NAME 40431-US-HWY-19-N= STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

Daytime Phone #