

FEB-04-2002 MON 11:13 AM

FAX NO.

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90033 020 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000001249

1. Fictitious Name

Casework Specialties, Inc.

822411

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1725-B Central Florida Pkwy

Suite, Apt. #, etc.

3. Mailing Address

1725-B Central Florida Pkwy

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

593287602

Applied For

Not Applicable

Zip

32837

Country

USA

Zip

32837

Country

USA

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Brian Strobl

Street Address (P.O. Box Number is Not Acceptable)

1725-B Central Florida Pkwy

City

Orlando,

FL

Zip Code

32837

DO NOT WRITE
IN THIS SPACE

8. The above named entity assumes the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature required if corporation is a foreign corporation or a partnership.

(NOTE: Registered agent must be a resident of Florida.)

DATE

9. This corporation is eligible to satisfy its franchise tax filing requirement and elects to do so (See instructions back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D, P, S, T	TITLE	
NAME	Brian Strobl	NAME	
STREET ADDRESS	1725-B Central Florida Pkwy	STREET ADDRESS	
CITY, ST, ZIP	Orlando, FL 32837	CITY, ST, ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(5)(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 partner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all other like information.

SIGNATURE: Brian Strobl Brian Strobl 2-4-02 401-856-9405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.

CR2ED34R (12/01)



Attachment
822271
P95000001249

390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

HOLLY L. HAWORTH, ESQ.
DIRECT LINE: (407) 839-4251
DIRECT FACSIMILE: (407) 650-0970
EMAIL: lhworth@broadandcassel.com

February 4, 2002

VIA FACSIMILE

Brian Strobl, President
Casework Specialties, Inc.
1725-B Central Florida Parkway
Orlando, FL 32837

Re: Corporate Matters
Our File No. 15332-0001

Dear Brian:

As you requested, attached for your review are the following documents prepared for Casework Specialties, Inc. (the "Company"):

1. Action by Consent of Shareholders and Directors (removing Ms. Driscoll as an officer of the Company and authorizing you to remove her as a signatory on the Company's bank accounts), and
2. Uniform Business Report (notifying the Florida Department of State that you are the sole officer and director of the Company).

If acceptable, the attached documents should be executed where indicated. After giving the bank a copy of the executed Action, the originally executed Action should be returned to me for safekeeping in the Company's minute book. Finally, the originally executed Uniform Business Report should be sent, along with a check for \$150.00 payable to "Department of State," to the following address:

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Please call me if you have any questions regarding the attached documents.

Sincerely,

Holly L. Haworth
Holly L. Haworth, Esq.

HLH:gb
cc: Robert Alfert, Jr., P.A.
Attachments

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

Attachment 822271
P9500000 1249

**ACTION BY CONSENT OF THE
SHAREHOLDERS AND DIRECTORS
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole Director and the sole Shareholder of CASEWORK SPECIALTIES, INC. (the "Corporation"), hereby consents to the following actions and instructs the Secretary of the Corporation to enter this written consent in the minute book of the Corporation:

1. Suzanne Driscoll is hereby removed as the Vice President of the Corporation (and any other offices she may hold in the Corporation) effective immediately.
2. The following Officers of the Corporation are elected by the Director to serve until the next annual meeting of the Directors and until their successors are elected and qualified, or until their resignation or removal pursuant to the Bylaws of the Corporation:

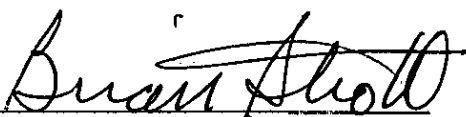
Brian Strobl - President/Secretary/Treasurer

3. Brian Strobl, as President of the Corporation, is hereby authorized to remove Suzanne Driscoll as a signatory on all of the Corporation's bank accounts. Brian Strobl shall be the sole signatory on the Corporation's bank accounts.
4. Brian Strobl, as President of the Corporation, is hereby authorized and directed to execute and deliver all necessary documentation and take all necessary action in order to place the foregoing resolutions in effect, including notifying the Florida Department of State of the removal of Ms. Driscoll as an officer.

Execution of this document by the undersigned, being all of the Directors and all of the Shareholders of the Corporation, pursuant to Sections 607.0704 and 607.0821, respectively, of the Florida Statutes, and the subsequent insertion of this document in the minute book of the Corporation, waives any requirement of a formal meeting of the Shareholders and Directors to conduct the business referred to herein.

Dated this 4th day of February, 2002.

**SOLE DIRECTOR AND
SHAREHOLDER:**


Brian Strobl