2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P95000005789** PROGRESSIVE PRODUCTS (AMERICA) INC. 04-23-2001 90168 005 ***150.00 Principal Place of Business Mailing Address 1524 GULF BEACH HWY. 1524 GULF BEACH HWY. - - - - - I I I PENSACOLA FL 32507 PENSAGOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3300544 Not Applicable Country Zip 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 PENTON, JOHN S ESQ. Street Address (P.O. Box Number is Not Acceptable) % PENTON, WHEELER & SPRING, L.L.C. 226 SOUTH PALAFOX PLACE, SUITE 106 PENSACOLA FL 32501 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE [7] Change TERRI LYNNE MIELNICZUK NAME MIELNICZUK, WILLIAM JR. 3159 CREIGHTON RD. STREET ADDRESS 3159 CREIGHTON ROAD STREET ADDRESS PENSACOLA, FL. 32504 CITY-ST-7IP CITY-ST-ZIP PENSACOLA FL 32504 Change TITLE ☐ Delete Addition JULIAN ELGENE HENDERSON NAME NAME STREET ADDRESS STREET ADDRESS 7005 BEN SASSER RD. CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL. 32526 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

CR2E034 (10/00)