

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000009704

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: FLEXCO DISTRIBUTION CORP.

Current Principal Place of Business:

6570 THOMAS STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

1727 SW 108 WAY
DAVIE, FL 33324

Current Mailing Address:

6570 THOMAS STREET
HOLLYWOOD, FL 33024

New Mailing Address:

1727 SW 108 WAY
DAVIE, FL 33324

FEI Number: 65-0553056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DOUGLAS
6570 THOMAS ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HARRIS, DOUGLAS
1727 SW 108 WAY
DAVIE, FL 33324 US

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: DOUGLAS HARRIS

01/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, DOUGLAS S
Address: 6570 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, DOUGLAS S
Address: 1727 SW 108 WAY
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS HARRIS

P

01/16/2002

Electronic Signature of Signing Officer or Director

Date