2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000030422 PRODUCT QUEST MANUFACTURING, INC. 04-24-2001 90271 002 ***150.00 Principal Place of Business Mailing Address 100 MODERNAGE BLVD 100 MODERNAGE BLVD HOLLY HILL FL 32117 HOLLY HILL FL 32117 746499 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3320892 Not Applicable Zip 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 -Name REGAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 100 MODERNAGE BLVD HOLLY HILL FL 32117 Zip Code FL 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ■ Addition ☐ Delete TITLE TITLE REGAN, JOHN T. NAME NAME 100 MODERNAGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEBB, RICK MR NAME NAME STREET ADDRESS STREET ADDRESS 100 MODERNAGE BLVD CITY-ST-ZIP CITY-ST-ZIP HOLLYHILL FL ☐ Delete TITLE . Change ☐ Addition-TITLE 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-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 that exposure the exposure of the corporation or the receiver or that exposure the exposure of the expos 13. I hereby certify that the information SIGNATURE: SIGNATURE AND TYP INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone