2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Feb 21, 2002 8:00 am Secretary of State P95000051313 DOCUMENT # 1. Entity Name INNOVATIONAL PRODUCTS COMPANY OF PORT CHARLOTTE 02-21-2002 90076 014 ***150.00 Mailing Address Principal Place of Business 12370 KNEELAND TERRACE 12370 KNEELAND TERRACE PORT CHARLOTTE FL 33981 PORT CHARLOTTE FL 33981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0749311 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired ' Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent E ALBERT, CHECCHIA JR. Street Address (P.O. Box Number is Not Acceptable) 12370 KNEELAND TER. PORT CHARLOTTE FL 33981 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11, ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHECCHIA, E. ALBERT JR NAME NAME 12370 KNEELAND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33981 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CHECCHIA, LUCILLE STREET ADDRESS STREET ADDRESS 12370 KNEELAND TERRACE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33981 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

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