CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P95000051424 DOCUMENT # 1. Entity Name 04-02-2002 90091 004 ***150.00 C.C.I. EUROPE, INC. Principal Place of Business Mailing Address 3260 UNIVERSITY BLVD. 3260 UNIVERSITY BLVD. R0056647 SHITE 210 SUITE 210 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3395573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES F. HEEKIN, JR. HADDOCK PROFESSIONAL ASSOCIATION Address (P.O. Box Number is Not Acceptable) 215 North Eola Drive 3260 UNIVERSITY BLVD. **SUITE 210** WINTER PARK FL 32792 City 32801 Orlando 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. : ☐ Delete TITLE Change ■ Addition TITLE HEAVENER, JAMES W NAME 3260 UNIVERSITY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Addition **Delete** ☐ Change TITLE TITLE NAME HEAVENER, CHRISTIE C NAME STREET ADDRESS STREET ADDRESS 3260 UNIVERSITY BLVD. CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792 Addition ☐ Change TITLE Delete TITLE NAME DICKEY, HELEN NAME STREET ADDRESS STREET ADDRESS 3260 UNIVERSITY BLVD. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with

an address, with all other like empowered.

3/11/02

Date

Daytime Phone #