

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000057701

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GRIND MASTERS MANUFACTURING, INC.

Current Principal Place of Business:

1419 SW 17TH ST
OCALA, FL 34474 US

New Principal Place of Business:

1024 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 53
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3330872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLACK, CYNTHIA C
1419 SW 17TH ST
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SLACK, CYNTHIA C
1024 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 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: CYNTHIA C. SLACK

04/29/2002

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: PD () Delete
Name: SLACK, MICHAEL J
Address: 1419 SW 17TH ST
City-St-Zip: OCALA, FL

Title: STD () Delete
Name: SLACK, CYNTHIA C
Address: 1419 SW 17TH ST
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLACK, MICHAEL J
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478 00

Title: STD (X) Change () Addition
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478 00

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: CYNTHIA C. SLACK

STD

04/29/2002

Electronic Signature of Signing Officer or Director

Date