Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # P95000060549 **Secretary of State** 1. Entity Name 02-20-2002 90062 025 ***150 00 THEODON DESIGNS, INC. Principal Place of Business Mailing Address 1049 E PEARSON ST 1049 W PEARSON ST HERNANDO FL 34442 HERNANDO FL 34442 2. Principal Place of Business 3. Mailing Address 240 E. Glassboro Ct 240 E. GLASSboro Ct Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1-8 1-B ity & State Applied For 4. FEI Number 65-0590773 Not Applicable 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 TITUS, CLAIRE A Street Address (P.O. Box Number is Not Acceptable) NO. 4 NE THIRD STREET CRYSTAL RIVER FL 34429 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10: Election Campaign Financing \$5.00 May Be 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 11. (9/01)TITLE Delete TITLE Addition LAPORTE, THEODORE P NAME NAME 1049 W PEARSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VSD** NAME NAME EINIG, DOMINICE STREET ADDRESS STREET ADDRESS 43 GERMAINE PLACE CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL TITLE TITLE ☐ Delete ___Change Addition NAME-WITT, MARY T NAME STREET ADDRESS STREET ADDRESS 419 W VERDE CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 TITLE ☐ Delete TITLE Change ☐ Addition NAME GARBER, KELLY A NAME STREET ADDRESS 6104 SOUTH JERICHO WAY STREET ADDRESS CITY-ST-ZIP AURORA CO 80016 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 regarded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.