2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State P95000071221 DOCUMENT # 1. Entity Name 04-08-2002 90080 033 ***150 00 POLK MODERN SUPPLY, INC. Principal Place of Business Mailing Address 1937 BARTON PARK RD 1937 BARTON PARK RD **SUITE 3701** SUITE 3701 AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3346118 Not Applicable Country \$8.75 Additional Zin Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORTON, MARK Street Address (P.O. Box Number is Not Acceptable) 7012 BEVERLY RD LAKELAND FL 33813 City Zip Code 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 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, 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. ☐ Addition ☐ Change TITLE TITLE □ Delete MORTON, MARK NAME NAME 1315 CINNAMON WAY STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORTON, CORINNE NAME NAME STREET ADDRESS **542 DUCHESS CT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE ☐ Change Addition* ☐ Delete TITLE DURDEN, JIMMY NAME NAME STREET ADDRESS 4020 OLD LAKE ALFRED RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lake alfred fl 33850 ☐ Delete TITLE Change ☐ Addition TITLE KOFFLER, JEANNE M NAME NAME 2028 HIGH GLEN CT SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receive 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VING OFFICER OR DIRECTOR

March 26, 2002 863-551-1513

Daytime Phone #