2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P95000076283 **Secretary of State** 1. Entity Name 02-11-2002 90219 031 ***150.00 FKC TIBBETTS, INC. Principal Place of Business Mailing Address 5 HICKORY RD 1319 DUVAL STREET DENVILLE NJ 07834 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0612189 Not Applicable Country \$8.75 Additional 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 Name TIBBETTS, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 1319 DUVAL STREET KEY WEST FL 33040 Zip Code City Fl 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE TITLE TIBBETTS, FREDERICK M NAME NAME STREET ADDRESS STREET ADDRESS 1319 DUVAL STREET CITY-ST-ZIP CITY-ST-2iP KEY WEST FL 33040 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VTD NAME NAME TIBBETTS, KYLE C STREET ADDRESS STREET ADDRESS **5 HICKORY RD** CITY-ST-ZIP CITY-ST-ZIP **DENVILLE NJ 07834** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME TIBBETTS, CAROLYN J STREET ADDRESS STREET ADDRESS 5 HICKORY RD CITY-ST-ZIP CITY-ST-ZIP DENVILLE NJ 07834 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME TIBBETTS, DAVID A STREET ADDRESS STREET ADDRESS 1319 DUVAL ST KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-02

9113.586.37

Daytime Phone

FILED

CR2E034 (9/01)