2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P96000018977 DOCUMENT # 02-03-2003 90083 028 ***150.00 1. Entity Name INNOVATIVE PRODUCTS, INC. Principal Place of Business Mailing Address 1967 TIGERTAIL BLVD 1967 TIGERTAIL BLVD DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0651001 Not Applicable Zip Country Zip 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 NICHOLS, R. B. Street Address (P.O. Box Number is Not Acceptable) 1407 RUPP LANE LAKE WORTH FL 33460 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete MAME HACKER, AL NAME STREET ADDRESS STREET ADDRESS 1967 TIGERTAIL BLVD CITY-ST-ZIP CITY-ST-7IP Dania FL 33004 ☐ Addition TITLE Delete TITLE ☐ Change NAME NICHOLS, R B SR. NAME STREET ADDRESS STREET ADDRESS 1407 RUPP LANE CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL --☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE City-St-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing dose 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 and one office the corporation of the receiver or trustee and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED

CR2E034 (10/02)