2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000046575** May 26, 2000 8:00 am Secretary of State FIREPROOF FOOD SYSTEMS, INC. 05-26-2000 90134 044 ***150.00 Mailing Address Principal Place of Business 9850-5 SAN JOSE BLVD. 9850-5 SAN JOSE BLVD. JACKSONVILLE FL 32257-5495 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address 2 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. & State . 4. FEI Number 59-3383058 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS. KELLY F Street Address (P.O. Box Number is Not Acceptable) 11782 WORDWORTH COURT JACKSONVILLE FL 32223 Zip Code 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 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change Detete TITLE HARRIS, KELLY F NAME 11782 WORDSWORTH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32223 ☐ Addition ☐ Change ☐ Delete TITLE TITLE JOOST, STEPHEN C. NAME NAME 3410 KORI ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SORENSEN, ROBIN NAME NAME STREET ADDRESS 9850-5 SAN JOSE BLVD. STREET ADDRESS CITY-ST-ZIP 32257 CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

INTED NAME OF SIGNING OFFICER OR DIRECTOR