Date

Daytime Phone #

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P96000046575 DOCUMENT # 04-24-2002 90326 015 ****50 00 1. Entity Name 05-28-2002 91746 021 ***100.00 FIREPROOF FOOD SYSTEMS. INC. Mailing Adoress Principal Place of Business 3410 KORI RD 3410 KORI RD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3383058 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS, KELLY F Street Address (P.O. Box Number is Not Acceptable) 11782 WORDWORTH COURT JACKSONVILLE FL 32223 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition (9/01)☐ Change Delete TITLE NAME HARRIS, KELLY F NAME CR2E034 STREET ADDRESS 11782 WORDSWORTH COURT STREET ADDRESS CMY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE JOOST, STEPHEN C. NAME STREET ADDRESS STREET ADDRESS 3410 KORI ROAD CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP Addition Change Oelete TITLE TITLE NAME NAME SORENSEN, ROBIN STREET ADDRESS 9850-5 SAN JOSE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32257 ☐ Addition ☐ Change TITI F ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete ΠΠ F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if