FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am § Secretary of State **DOCUMENT #** P96000047344 1. Entity Name TAG-MAN PRODUCTS, INC. 05-09-2002 90080 025 ***150.00 Principal Place of Business Mailing Address 3433 US 1 S 3433 US 1 S ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 Carry Carry 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country 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 Name PIESCO, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 3433 US 1 S. ST AUGUSTINE FL 32086 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible " FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSTD** TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition PIESCO, MICHELE L NAME NAME 3433 US 1 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME PIESCO, MICHAEL A NAME STREET ADDRESS 3433 US 1 S STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

Michele L. Piesco, Pres. 4/25/02 9047