FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State DOCUMENT # P96000081995 -07-2002 90088 010 ***150 00 **ENG GADGETS, INCORPORATED** Principal Place of Business Mailing Address RUUGUUJA 120 S HOWARD AVENUE 120 S HOWARD AVENUE TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Busines 3. Mailing Address 39105 Mac P.O. BOX Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Tampa ampa Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 6. Name and Address of Current Registered Agent 7-Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CHOOLOTHEE CT 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE NAME COOK, JEFFREY G NAME STREET ADDRESS STREET ADDRESS 86 HURON AVE. TAMPA FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition COOK, ROXANNE N NAME NAME STREET ADDRESS STREET ADDRESS. **86 HURON AVE** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HARRIS, JOSH STREET ADDRESS STREET ADDRESS 1049 SYLVIA LANE CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP ☐ Delete ☐ Addition NAME **BOONE-CRANDALL, DEE A** NAME STREET ADDRESS 2809 STRAND LOOP COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OVIEDO FL 32765** 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 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.

3/29/02 8/3-837-2980
Date Daytime Phone # SIGNATURE: