## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 27, 2002 8:00 am & Secretary of State P96000090694 DOCUMENT # 1. Entity Name KNIGHT INDUSTRIES, INC. Mailing Address Principal Place of Business 635 BREVARD AVE 635 BREVARD AVE COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3410538 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Reguired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILES: J.D. Street Address (P.O. Box Number is Not Acceptable) 635 BREVARD AVE COCOA FL 32922 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. **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 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Defete TITLE Change ☐ Addition NAME KNIGHT, DONALD R NAME STREET ADDRESS STREET ADDRESS 2019 S. WIGGINS ROAD CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 Delete TITLE Change ☐ Addition TITLE NAME NAME KNIGHT, KATIE A STREET ADDRESS STREET ADDRESS 2019 S. WIGGINS ROAD CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL 33566 ☐ Addition □ Delete TITLE Change TITLE ٧D NAME NAME GILES, J D STREET ADDRESS STREET ADDRESS 635 BREVARD AVE CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922 ☐ Change ☐ Addition Delete 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 TITLE Change ☐ Addition TITLE ☐ Delete 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: