2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P97000034394 **DOCUMENT #** 1. Entity Name VICON INSULATION, INC. 05-14-2002 90284 049 ***158.75 Principal Place of Business Mailing Address 1718 EAST 7TH AVENUE 1718 EAST 7TH AVENUE SUITE 301 SUITE 301 TAMPA FL 33605 TAMPA FL 33605 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 59-3652747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKEE, ROBERT F ESQ. Street Address (P.O. Box Number is Not Acceptable) 1718 EAST 7TH AVENUE SUITE 301 **TAMPA FL 33605** City 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) DATE 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 After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition lopez, Joseph NAME NAME STREET ADDRESS 4732 DAYBREAK DR. STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP TITLE Pessident ☐ Delete TITLE ☐ Change **Addition** MARK Albury NAME NAME STREET ADDRESS 15929 Country Fram PL. STREET ADDRESS CITY-ST-ZIP Tampa, FL. 33624 CITY-ST-ZIP TITLE V. Pessident ☐ Delete TITLE ☐ Change X Addition NAME Canol anderson NAME 14732 Daybreak De. STREET ADDRESS STREET ADDRESS Lutz, Fl. 33559 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 13. I hereby certify that the information supplied with this filling 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

FILED

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICERIOR DIRECTOR

SIGNATURE: