2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # ... P97000051040 1. Entity Name 05-13-2002 90258 012 ***150.00 EBO PRODUCTS USA, INC. Principal Place of Business Mailing Address C/O T D SCRIMAGER 1290 GULF BOULEVARD #1603 9263 PARK BLVD **CLEARWATER FL 34630** SEMINOLE FL 33777 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3456407 Not Applicable :Country_ \$8.75<u>. Addition</u>al. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . ASHCRAFT, EDELGARD G ESQ Street Address (P.O. Box Number is Not Acceptable) 300-31ST STREET NORTH #206 ST. PETERSBURG FL 33713 Zip Code City 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, 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition TITLE ☐ Delete CLIFFORD, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 5 OLD STREETM JERSEY JE4 8UZ, CHANNEL ISLANDS N CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE HOUSE, OSPREY NAME NAME STREET ADDRESS STREET ADDRESS **5 OLD STREETM JERSEY** CITY_ST-ZIP CITY-ST-7IP JE4 BUZ, CHANNEL ISLANDS N TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 attachage with an address, with all other like empowered.

SIGNATURE: V

FILED