Apr 09, 2002 8:00 am Secretary of State

04-09-2002 91164 048 ***150 00

DO NOT WRITE IN THIS SPACE

2002 Uniform Business Report (UBR)

P97000067893

1. Entity Name

SPECIALIZED RESOURCES INTERNATIONAL, INC.

Principal Place of Business

DOCUMENT #

Mailing Address

12218 MCKINNON ROAD WINDERMERE FL 34786

12218 MCKINNON ROAD WINDERMERE FL 34786

US

2. Principal Place of Business

Suite, Apt. #, etc.

Zip

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Country Zip

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

5. Certificate of Status Desired

4. FEI Number

59-3463964

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

MAZUR, MICHAEL B 12218 MCKINNON ROAD WINDERMERE FL 34786

Name

Country

Street Address (P.O. Box Number is Not Acceptable) - +

City

(NOTE: Registered Agent signature required when reinstating)

DATE

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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete ☐ Addition NAME MAZUR, MICHAEL B NAME STREET ADDRESS 12218 MCKINNON ROAD STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAZUR, JOSEPH R NAME STREET ADDRESS STREET ADDRESS P.O. BOX 455 N/A CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAZUR. PATRICIA GAYLE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 455 CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 TITLE ☐ Delete THILE 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 ☐ Delete TITLE BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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:

CR2E034 (9/01)