2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 08, 2002 8:00 am Secretary of State P97000090497 DOCUMENT # 1. Entity Name 02-08-2002 90020 019 ***150.00 S & B SYSTEMS, INC. Principal Place of Business Mailing Address 6513 BIMINI COURT 6513 BIMINI COURT APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3468151 Not Applicable \$8.75 Additional Country Zio Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREEN, BAILEY C Street Address (P.O. Box Number is Not Acceptable) 6513 BIMINI COURT APOLLO BEACH FL 33572 Zip Code City 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change ☐ Delete TITLE NAME GREEN, BAILEY C NAME STREET ADDRESS 6513 BIMINI COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP APOLLO BEACH FL 33572 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GREEN, SUSAN B NAME STREET ADDRESS STREET ADDRESS 6513 BIMINI COURT CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME GREEN, DAVID C STREET ADDRESS STREET ADDRESS 6513 BIMINI COURT-CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 in Block 12

HREBAILITY C. GRITTO OF

FILED