2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P98000007756 DOCUMENT # 1. Entity Name 01-23-2003 90101 007 ***150.00 ROYAL FOAM, INC. Principal Place of Business Mailing Address 1333 HAINES ST 1333 HAINES ST JACKSONVILLE FL 32206 JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address STREET 1333 HAINES above Same Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-3488946 JACKSONVILLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32206 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOROZOV. VLADIMIR Street Address (P.O. Box Number is Not Acceptable) 1333 HAINES ST JACKSONVILLE FL 32206-6035 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: I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition TIT! F ☐ Delete MOROZOV, VLADIMIR NAME NAME 12030 ANTIBES STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PALY, PAVEL NAME STREET ADDRESS 443 NAUGATUCK DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PALY NIKOLAY NAME 3941 LOCHLAUREL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32277 CITY-ST-ZIP Delete ☐ Change ☐ Addition PALY, EUGENE NAME 3875 SAN PABLO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP