2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2000 8:00 am Secretary of State DOCUMENT # P98000042017 1. Entity Name NATIONAL DISPLAY & FIXTURES, INC. 02-09-2000 90085 002 ***150.00 Mailing Address Principal Place of Business 4602 N CLARK ST 4602 N CLARK ST TAMPA FL 33607-1702 TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address 5126 West Cypress 5126 West Cypress ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3517448 Not Applied TAMDA TAMDA Country \$8.75 Additional Zip. 5. Certificate of Status Desired 3<u>360</u>7 Fee Required 33607 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michael I Merdons CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 8333 FOUNTAIN NUR 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 Vichel I Merdons agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEADOWS, MICHAEL I NAME NAME STREET ADDRESS STREET ADDRESS 8333 FOUNTAIN AVENUE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** Delete Change Addition TITLE PARSONS, PAUL D NAME 2629 PROSPECT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** Delete ☐ Change Addition TITLE TITLE BABBITT, GORDON NAME NAME STREET ADDRESS STREET ADDRESS 3106 CENTRAL DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33569 ☐ Change □ Addition ☐ Delete TITLE TITLE MICHAEL L. DATWIN NAME NAME STREET ADDRESS STREET ADDRESS 130 EAST TENDEWINDS Rd. CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL. 32708 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered to execute this report as reported 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 suppowered.

SIGNATURE:

M.Chael I Meadows 1/28 09 813-289-9389