2004 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2001 8:00 am DOCUMENT # | P98000050290 **Secretary of State** 1. Entity Name FORRESTER-SMITH FULFILLMENT, INC. 03-19-2001 90021 042 ***150.00 Mailing Address Principal Place of Business 213 HOBBS ST 213 HOBBS ST TAMPA FL 33619-8001 TAMPA FL 33619-8001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3514932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 128 WEST ROBERTSON STREET BRANDON FL 33511 City 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 3R2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change HUGHES. H WINGFIELD NAME NAME 213 HOBBS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619-8001 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HELDRETH, JAMES R NAME NAME STREFT ADDRESS STREET ADDRESS 3807 POLUMBO DRIVE CITY-ST-ZIP CiTY-ST-ZIP VALRICO FL 33594 - Change Addition_ TITLE. . Delete TITLE MOSHER, SUSAN H NAME NAME STREET ADDRESS STREET ADDRESS 3707 KINGSFORD PLACE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 attachment with an address, with all other like empowered.

Date

Daytime Phone #