2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am DOCUMENT # P98000050290 **Secretary of State** 1. Entity Name 03-18-2002 90045 031 ***150.00 FORRESTER-SMITH FULFILLMENT, INC. Principal Place of Business Mailing Address 213 HOBBS ST 213 HOBBS ST TAMPA FL 33619-8001 TAMPA FL 33619-8001 3. Mailing Address 2. Principal Place of Business 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 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARDNER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 128 WEST ROBERTSON STREET BRANDON FL 33511 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete HUGHES, H WINGFIELD NAME NAME 213 HOBBS ST 5306 PINE ROCKLAND STREET ADDRESS STREET ADDRESS TAMPA FL 33619-8001 LITHIA, FL 33547 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME HELDRETH, JAMES R STREET ADDRESS STREET ADDRESS 3807 POLUMBO DRIVE CITY-ST-7IP CITY-ST-ZIP VALRICO FL 33594 [7] Change ☐ Addition TITLE ☐ Delete NAME MOSHER, SUSAN H NAME STREET ADDRESS STREET ADDRESS 3707 KINGSFORD PLACE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED