FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # P98000061215 1. Entity Name 04-15-2002 90025 013 ***150.00 UNITED RUBBER & INDUSTRIAL PRODUCTS, INC. Principal Place of Business Mailing Address 236 TWELVE LEAGUE CIRCLE **6831 EDGEWATER COMM PARKWAY** 1106 CASSELBERRY FL 32707 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3533424 Not Applicable 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 KING, WILLIAM EARL Street Address (P.O. Box Number is Not Acceptable) 236 TWELVE LEAGUE CIRCLE CASSELBERRY FL 32707 Zip Code FL 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) DATE 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PO TITLE Change ☐ Addition ☐ Delete NAME KING, WILLIAM EARL NAME STREET ADDRESS STREET ADDRESS 236 TWELVE LEAGUE CIRCLE CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KING, CHARLES H STREET ADDRESS 1920 HENRY STREET STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32904** CITY-ST-ZIP TITLE Delete _ Change ☐ Addition NAME KING, LYNNE R NAME STREET ADDRESS STREET ADDRESS 236 TWELVE LEAGUE CIRCLE CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME CARRAWAY, ROMAN NAME STREET ADDRESS STREET ADDRESS COCOA PLUM CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

04/02/2002

Daytime Phone

CR2E034 (9/01

407-578-7799