FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State P98000074706 DOCUMENT # 1. Entity Name SUPERIOR DESIGNS OF PORT ORANGE, INC. 02-05-2002 90108 044 ***150.00 Principal Place of Business Mailing Address 5889.AIRPORT RD/BLDG 13, #1331 P O BOX 201537-PORT ORANGE FL 22127 PORT ORANGE FL 92124 3. Mailing Address 2. Principal Place of Business same as principal DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3532364 Not Applicable Country \$8.75 Additional Žip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILL. ERIC V Street Address (P.O. Box Number is Not Acceptable) 4393 RIDGEWOOD AVENUE SUITE 1 PORT ORANGE FL 32127 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) TITLE ☐ Addition TITLE □ Delete DUBOIS, WAYNE T NAME NAME 5289 Airport Rd/Bldg 13, #1331 STREET ADDRESS STREET ADDRESS 503 A HERBERT STREET Port Orange PORT ORANGE FL-32127 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 5009 Airport Rd/Bldg 13, #1331 DUBOIS, CONNIE L NAME NAME STREET ADDRESS STREET ADDRESS 503-A-HERBERT STREET Port Orange FL 32128 CITY-ST-ZIP PORT ORANGE FL 82127 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME 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 in Block 12