FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P9900005752 **DOCUMENT #** 1. Entity Name SOUPCON, INC. 05-14-2002 90040 037 ***150 00 Principal Place of Business Mailing Address 10411 CARLSON CIRCLE 10411 CARLSON CIRCLE CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address 500 W. MYEES 3102 500 w. MYEES Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3553375 MASCOTTE MA>W+TNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34753 ALL 3475<u>3</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, ANTHONY R Street Address (P.O. Box Number is Not Acceptable) 10411 CARLSON CIRCLE CLERMONT FL 34711 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 4-24-02 Signature, typed or printed name of registere ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD 32E034 (9/01) Delete TITLE ☐ Change ■ Addition Myers, anthony r NAME 10411 CARLSON CIRCLE STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete_ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP : TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 if changed, or on an attachment with an address, with all paper like empowered. SIGNATURE AND TYPED OR DIRECTOR OFFICER OR DIRECTOR