FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 20, 2002 8:00 am Secretary of State DOCUMENT # -P99000014114 1. Entity Name 05-20-2002 90089 004 ***150.00 SUNLIT DISPLAYS, INC. Principal Place of Business Mailing Address RT 3 BOX 158 RT 3 BOX 158 R0105447 MONTICELLO FL 32344 MONTICELLO FL 32344 2. Principal Place of Business 946 L DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & Stat 59-3618792 Not Applicable NONT \$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 SHULTS, WILLIAM A RT 3 BOX 158 MONTICELLO FL 32344 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Delete TITLE Change Addition TITLE NAME NAME SHULTS, WILLIAM A 1986 Lloyel Crock Rd STREET ADDRESS RT 3 BOX 158 STREET ADDRESS **MONTICELLO FL 32344** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE NAME NAME ZINGARELLI, CANDACE MTOBOX 150 1986 Lengl Carek Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete 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

SIGNATURE: