2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

3IGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P99000016136 Entity Name 02-20-2002 90070 037 ***150.00 ERRET MANUFACTURING CORP. rincipal Place of Business Mailing Address 17334 EAST ROAD 334 EAST ROAD UDSON FL 34667 HUDSON FL 34667 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3560062 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUCK, GEORGE Street Address (P.O. Box Number is Not Acceptable) 17334 E. RD. HUDSON FL 34667 Zip Code City 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition Delete AME HAUCK, GEORGE NAME REET ADDRESS 17324 EAST ROAD STREET ADDRESS . ITY-ST-ZIP HUDSON FL 34667 CITY-ST-ZIP ☐ Change ☐ Addition TLE ☐ Delete TITLE **VPS** ME NAME HAUCK, CAROL REET ADDRESS 17324 EAST ROAD STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP HUDSON FL 34667 Change ☐ Addition TITLE TLE ☐ Delete NAME AME FREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ÎLE. TITLE ☐ Delete ÁΜΕ NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition ÎLE Delete TITLE ☐ Change AMF NAME FREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TLE 1.13 □ Delete TITLE ÂМЕ NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP 3. 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

FILED