2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Mar 03, 2002 8:00 am § Secretary of State P99000019468 DOCUMENT # 1. Entity Name 03-03-2002 90109 013 ***150.00 WAFFLEHEAD FRAMING, INC. Principal Place of Business Mailing Address 495 NORWOOD AVE. 495 NORWOOD AVE. -SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3563882 Not Applicable Zip Country Zip Country \$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 Name PERI, ANTHONY P Street Address (P.O. Box Number is Not Acceptable) **495 NORWOOD AVE** SATELLITE BEACH FL 32937 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is engine to the filling requirement and elects to do so.______ .10. - Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Addition TITLE Change **∑** Delete NAME DORMAN, JAMES C NAME STREET ADDRESS 1897 TRIMBLE RD. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32904** CITY-ST-ZIP R 4 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME PERI. ANTHONY P. STREET ADDRESS STREET ADDRESS 495 NORWOOD AVE. CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 TITLE ☐ Delete TITLE Change Addition CHARLES CHARLES 1 NAME NAME 1105 PAWNEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32931 CITY-ST-ZIP INDIAN HARBOR TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change 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 accorate 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 experience to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED