2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000048915 Feb 02, 2000 8:00 am **Secretary of State CLARK ROAD PRODUCTS INC** 02-02-2000 90042 041 ***158.75 Principal Place of Business 1034 BARCLAY DR. PORT ST. JOHN FL 32927 PORT ST. JOHN FL 32927-5001 1034 BARCLAY DR The state of the s 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARK, NADINE KAREN --Street Address (P.O. Box Number is Not Acceptable) 1034 BARCLAY DR. PORT ST. JOHN FL 32927 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 . Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11 - OFFICERS AND DIRECTORS 11. PRESIDENT, VICE PRES, TRES | Delete TITLE NADINE CLARK NAME . . . NAME. STREET ADDRESS. STREET ADDRESS 10°34 Barchy DR. CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOHN, FI. 32927 TITLE THE NAME OF THE PARTY OF ☐ Addition DIRECTOR + Stock Holder ☐ Change TITLE LEE PERRY 6863 Ackerman, Ave NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOHN, 32927 SECRETARY CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MARY OPPERMAN NAME NAME 1034 Barclay Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ ^ Detete TITLE? NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NASENE CLARK MADLING COOK

1-21-00

407-637-1336

Daytime Phone #