FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DÓCUMENT # P99000053463 1. Enrity Name				FILED		
ONEIDA, INC.				02 HAY 14 PM 5: 39		
DO NOT WRITE IN THIS SPACE				SECRETARY OF STATE TALLAHASSFE, FLORIDA		
2. Principal Place of Business 3403 Winkler Avenue Suite, Apt. #, etc.		3. Mailing Address 3403 Winkler Avenue Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State Fort Myers, FL		City & State Fort Myers, FL		4. FEI Number 65–1022512		Applied For Not Applicable
Zip 33916	Country	Zip 33916	Country US	Certificate of Status Desired		8.75 Additional see Required
	1.00	1 33910		7. Name and Address of Current I		
DO NOT WRITE IN THIS SPACE Name JOHN LUSK Street Address (P.O. Box Number is Not Acceptable) 3403 Winkler Avenue						
			Caty Fort	Myers	FL	733916
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 Signature. Nyriod or printed name of registered agent and title if applicable (NOTE: Registered Agent algoritation required when housining) DATE						
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 - Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of Sta				10. Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees
11.	OFFICERS AND E	DIRECTORS				
TITLE "	STEVENS, MICHAEL .		1171.6 NACH			2/01
STREET ADDRESS			SPEED ADDRESS			
CITY-ST-ZIP	Fort Myers, FL 33916					2034
THILE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME SINGLE ANNESS CITESTEEP	900005	3509	(D)
TITLE			115(15)			
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TITLE			TITLE			
NAME			NAVE	IN THIS S	PAL	E
STREET ADDRESS CITY-ST-ZIP			STISET ADDRESS CCTV-ST-HP			
TITLE	·		Tar. S			
NAME			NW/E			
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS City-St-202			
TIFLE			1776			
, NAME			MALIF			-1 2 1
STREET ADORESS			STREET ADDRESS			$Mhr \mid$
CITY-ST-ZIP	ertify that the information supplied with t	hie filing door are grows.	CTV ST 20	otion 120 OTIONS Florida Clab		IZ \V
indicated	on this report or supplemental report is t	rue and accurate and that	my signature shall have the:	same legal effect as if made under oa	uitner certit ith; that I an	r that the information an officer or director

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 early 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 on an attachment with an address, with all other like empowered.

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SIGNATURE:

MICHAEL STEVENS NAME OF SIGNING OFFICER OR ORECTOR

Date



ACCOUNT NO. : 072100000032

REFERENCE : 578831

4332894

AUTHORIZATION >

COST LIMIT

ORDER DATE: May 14, 2002

ORDER TIME : 11:23 AM

ORDER NO. : 578831-005

CUSTOMER NO: 4332894

CUSTOMER: Karen Laborde, Legal Asst

Henderson Franklin Starnes &

1715 Monroe Street

Fort Myers, FL 33901

ANNUAL REPORT FILING

NAME: ONEIDA, INC.

XX___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ PLAIN STAMPED COPY $XX_{\underline{}}$

XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull-EXT# 1115

EXAMINER'S INITIALS: