2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DÖCUMENT # P99000056664** 1. Entity Name JUST IN TIME INDUSTRIES, INC. 01-31-2001 90047 048 ***150.00 Mailing Address Principal Place of Business 6741 102ND AVE N 6741 102ND AVE N LINIT 5B UNIT 5B PINELLAS PARK FL 33782-2913 PINELLAS PARK FL 33782-2913 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3582216 City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AROLDKINOSEY NROGOSIENSKI, MICHAEL Street Address (P.O. Box Number is No Acceptable) 745 52ND AVENUE NORTH ST PETERSBURG FL 33703-2831 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSGOSIENSKI, MICHAEL NAME NAME 745 52ND AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PÉTÉRSBURG FL 33703-2831 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LINDSEY, HAROLD R NAME NAME STREET ADDRESS 2929 STILWELL COURT STREET ADDRESS CITY-ST-7IP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE LINDSEY, ROSE M NAME NAME. STREET ADDRESS STREET ADDRESS 12334 PHYLLIS LANE CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34699 ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

ING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED