FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State P99000083556 DOCUMENT # 1. Entity Name 01-21-2002 90012 030 ***150.00 NEW ERA PRODUCTS, INC. Principal Place of Business Mailing Address 1963 LAKE SHORE DRIVE LUIGI'S ITALIAN RESTAURANT MOUNT DORA FL 32757 1600 BAY STREET EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3606126 Not Applicable Zip Country Zip Country \$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 HARRINGTON, ALICE HARRINGTON ROY Street Address (P.O. Box Number is Not Acceptable) 1963 LAKE SHORE DRIVE **MOUNT DORA FL 32757** 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 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, 2002 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 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME HARRINGTON, ROY STREET ADDRESS 1463 LAKE SHORE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNT DORA FL 32757** ☐ Addition Change TITLE TITLE NAME HARROINGTON, ALICE NAME STREET ADDRESS STREET ADDRESS 1963 LAKE SHORE DR CITY-ST-ZIP CITY-ST-ZIP **MOUNT DORA FL 32757** Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition 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.