2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000099893** Jun 07, 2000 8:00 am **Secretary of State** ROSETHORNE PRODUCTS, INC. 05-11-2000 90257 001 ***300.00 Principal Place of Business Mailing Address 2910 NE CR 219A 2910 NE CR 219A MELROSE FL 32666 MELROSE FL 32666-6004 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 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARKER, HEDWIG E Street Address (P.O. Box Number is Not Acceptable) 2910 NE-CR 219A **MELROSE FL 32666** 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE President NAME NAME HEDWIG E. Barker CR2F034 STREET ADDRESS STREET ADDRESS 2910 N.E. Cr.219A CITY-ST-ZIP CITY-ST-ZIP Melrose, Fl. 32666 Addition Delete IIRE ☐ Change TITLE Vice-President NAME NAM/E Joel P. Barker STREET ADDRESS STREET ADDRESS 2910 N.E. Cr.219A CITY-ST-ZIP CITY-ST-ZIP Melrose, Fl. 32666 ☐ Delete TITLE ☐ Change Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -- Change -- 🖸 Addition 🗆 Delete 11TLE --mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP. V TILE. Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

5/1----

03.15.00