2000 UNIFORM BUSINESS REPORT (UBR)

May 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000108773** UNITED SAFETY ENCLOSURES, INC. 05-18-2000 90307 038 ***150.00 Mailing Address Principal Place of Business 3000 NORTHEAST 12TH TERRACE 3000 NORTHEAST 12TH TERRACE FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 65-0973395 Not Applicable Country Zip 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 CONINGSBY, RUSSELL W Street Address (P.O. Box Number is Not Acceptable) 3000 NORTHEAST 12TH TERRACE FORT LAUDERDALE FL 33334 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition Change TITLE ☐ Delete TITLE A. ROBERT CONINGSBY, III NAME NAME STREET ADDRESS 3000 NORTHEAST 12TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change TITLE ☐ Delete TITLE CONINGSBY, TODD D NAME NAME STREET ADDRESS STREET ADDRESS 3000 NORTHEAST 12TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CONINGSBY, GREGG O NAME NAME STREET ADDRESS STREET ADDRESS 3000 NORTHEAST 12TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change ☐ Delete TITLE CONINGSBY, RUSSELL W NAME STREET ADDRESS STREET ADDRESS 3000 NORTHEAST 12TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change ☐ Delete TITLE TITLE NAME HALEY, ROBERT J NAME STREET ADDRESS STREET ADDRESS 3000 NORTHEAST 12TH TERRACE CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33334 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:

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4/28/00

954.566-1572

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