2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000108773** UNITED SAFETY ENCLOSURES, INC. 04-30-2001 90338 031 ***150.00 Principal Place of Business Mailing Address 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0973395 Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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, typod or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 7171.E CR2E034 (10/00) ☐ Change Addition A. ROBERT CONINGSBY, III NAME NAME STREET ADDRESS 3000 NORTHEAST 12TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CiTY-ST-ZIP TITLE ☐ Delete T(T) F Change Addition NAME CONINGSBY, TODD D NAME STREET ADDRESS 3000 NORTHEAST 12TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition CONINGSBY, GREGG O NAME STREET ADDRESS 3000 NORTHEAST 12TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 TITLE Delete TITLE Change | ☐ Addition CONINGSBY, RUSSELL W NAME STREET ADDRESS 3000 NORTHEAST 12TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 TITLE ☐ Delete TITLE Addition NAME HALEY, ROBERT J NAME STREET ADDRESS STREET ADDRESS 3000 NORTHEAST 12TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ Delete

☐ Change

■ Addition