2002 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2002 8:00 am P99000109030 DOCUMENT # **Secretary of State** 1. Entity Name PHOENIX INTEGRATED TECHNOLOGIES, INC. 03-15-2002 90016 038 ***150.00 Principal Place of Business Mailing Address 106 VEDRA LANDING COURT 106 VEDRA LANDING COURT PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3614246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Loretta Senne HESTER, C. SCOTT Street Address (P.O. Box Number is Not Acceptable) 106 Vedra Landing Ct 13843 LONGS LANDING ROAD EAST JACKSONVILLE FL 32225 Zip Code City Ponte Vedra Beach, 32082 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 SIGNATURÉ (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, 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. ☐ Change □ Addition TITLE TITLE ☐ Delete SENNE, DENNIS R NAME. NAME 106 VEDRA LANDING COURT STREET ADDRESS STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SENNE. LORETTA NAME NAME 106 VEDRA LANDING COURT STREET ADDRESS STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐.Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Ì STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 the rike empowered.

OUN Loretta Senne

SIGNATURE:

CR2E034 (9/01)

904-591-3484

3/5/02