2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 24, 2002 8:00 am Secretary of State **DOCUMENT #** S09309 06-24-2002 90300 008 ***150.00 1. Entity Name PRODUCT RESOURCE CONSULTANTS, INC. Principal Place of Business Mailing Address 303494 811 PINE SHADOW AVE 811 PINE SHADOW AVE APOPKA FL 32712 APOPKA FL 32712 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 59-3036973 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent POULTER, JAMES DAVID Street Address (P.O. Box Number is Not Acceptable) 811 PINE SHADOW AVE. APOPKA FL 32712 'n City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE . 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete IID F (9/01) ☐ Change ☐ Addition POULTER, JAMES DAVID NAME NAME STREET ADDRESS 811 PINE SHADOW AVENUE STREET ADDRESS **CR2E034** CITY-ST-ZIP **APOPKA FL 32712** CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME POULTER, LAURA JEAN NAME STREET ADDRESS 811 PINE SHADOW AVE. STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VICCARONDO, MICHAEL-REED NAME STREET ADDRESS 6306 S.MACDILL AVE. #1209 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED