2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am V32694 DOCUMENT # Secretary of State 1. Entity Name 02-28-2002 90131 025 ***158 HOVEROUND CORPORATION Principal Place of Business Mailing Address 2151 WHITFIELD INDUSTRIAL WAY 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 SARASOTA FL 34243 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3123992 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRUSE, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 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 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 Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. TITLE ☐ Delete TITLE NAME NAME KRUSE, GEORGE W 2151 Whitfield Industrial Way STREET ADDRESS STREET ADDRESS 1800 BEN FRANKLIN DR B 706 CITY-ST-ZIP Savasota, FL 34243 CITY-ST-ZIP SARASOTA FL 34236 Delete TITLE TITLE NAME NAME Kruse. Thomas e 2151 Whitfield Industrial Way STREET ADDRESS STREET ADDRESS 1520 S. LODGE DR. CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34239 ☐ Change Addition TITLE TITLE ☐ Delete NAME THAYER, DAVID B NAME STREET ADDRESS STREET ADDRESS 2151 WHITFIELD INDUSTRIAL WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 **™** Change ☐ Addition ☐ Delete TITLE TITLE NAME DAVISON, RICHARD B NAME STREET ADDRESS 2151 WITHFIELD INDUSTRIAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition TITLE ☐ Delete TITLE Change VD NAME NAME SPIELBERGER, THOMAS C STREET ADDRESS STREET ADDRESS 1751 LAKE COOK RD STE 550 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL 60015 ☐ Change Addition TITLE Delete TITLE NAMÉ NELSON, GORDON STREET ADDRESS 1751 LAKE COOK RD STE 550 STREET ADDRESS

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.

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

CITY-ST-ZIP

SIGNATURE:

DEERFIELD IL 60015

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

avid Bithayer

2/15/02

FILED

(941)739-620C

Daytime Phone #