2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State V68448 DOCUMENT # 1. Entity Name PRECISION EAR MOLD LABORATORIES. INC. 04-10-2002 90653 019 ***150 00 Principal Place of Business Mailing Address 830 SUNSHINE LANE 830 SUNSHINE LANE - 0 0 0 0 4 9 T ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 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 59-1353206 Not Applicable Zip Country Zip 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 LASSITER, WILLIAM V Street Address (P.O. Box Number is Not Acceptable) 6031 SPRING CREEK CT MT DORA FL 32757 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) DATE 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, 2002 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 TITLE ☐ Addition NAME Lassiter, William V NAME STREET ADDRESS 1525 W LAKE MARY BLVD STREET ADDRESS CITY-ST-7IP LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LASSITER, DONNA NAME STREET ADDRESS 1525 E LAKE MARY BLVD STREET ADDRESS CITY-SI-7IP _ LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FISHER, KIM A NAME STREET ADDRESS 185 OVERBROOK DRIVE STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LASSITER, WILLIAM E NAME STREET ADDRESS 644 HEATHER BRITE CIRCLE STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME SERRANO, FRANK NAME STREET ADDRESS 417 SHELBY CT STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 fixe empowered.

SIGNATURE: