FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State 330778 DOCUMENT # 04-21-2003 91071 031 ***150.00 1. Entity Name TAMPA RUBBER & GASKET CO., INC. Principal Place of Business Mailing Address 11004720 215 N. 20TH STREET 215 N. 20TH STREET C/O CARLTON F. MARSHALL C/O CARLTON F. MARSHALL TAMPA FL 33805 TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1213995 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 MARSHALL, CARLTON F <u> Katherine W. Marshall</u> Street Address (P.O. Box Number is Not Acceptable) 215 N 20TH ST **TAMPA FL 33605** 215 N. 20th St Tampa 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 🚵 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Delete TITLE Change | ☐ Addition TIT! F MARSHALL.CARLTON F NAME NAME 215 N. 20TH ST. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIE CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition President MARSHALL, KATHERINE NAME NAME STREET ADDRESS 215 N. 20TH STREET STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIF M Change TITI F ☐ Addition TITLE ☐ Delete Vice President/Sec. NAME NAME Robert A. Marshall STREET ADDRESS STREET ADDRESS 215 N. 20th St., Tampa, CITY-ST-ZIP CITY-ST-ZIP FLTreasurer__ Change 1 ☐ Delete TITLE ☐ Addition TITLE NAME NAME Carla M. Joseph STREET ADDRESS STREET ADDRESS 215 N. 20th St., Tampa, FL F CUTY-ST-7IP CITY-ST-7IP ☐ Change TITLE □ Delete TITLE ☐ 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 12. 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10

changed, or on an attachment with