1 2001 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2001 8:00 am DOCUMENT # J23316 **Secretary of State** 06-14-2001 90010 021 ***150.00 ROLL-A-WAY PROTECTIVE POOL FENCE OF TAMPA BAY, INC. 07-05-2001 90001 025 ***400.00 Principal Place of Business Mailing Address 15217 TILWOOD PLACE 15217 TILWOOD PL TAMPA FL 33618 TAMPA FL 33618 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 59-2743945 Not Applicable 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 BLADEN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 15217 TILWOOD PLACE **TAMPA FL 33618** City Zip Code FI 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Colete TITLE ☐ Change Addition BLADEN, MARTIN NAME NAME STREET ADDRESS 15217 TILWOOD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE BLADEN, DAWN NAME NAME STREET ADDRESS 15217 TILWOOD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TAMPA FL Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Сhалде NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE TITLE Change NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-70

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 aftachment with an address, with all other like empowered.

FILED

Ott J23316 A0075605

To whom it may concern:

I apologize for the tardiness of this filing. We were away most of April and our housekeeper inadvertently filed it away amongst some other papers not related to this matter.

I understand it is my responsibility, however, it was innocently placed away from our legal papers.

It will not happen again.

Thank you for your lenience in this matter.

Sincerely,

Martin P. Bladen

President

Roll-A-Way Pool Fence of Tampa Bay, Inc.