2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000081623 01-08-2004 90047 049 ***150.00 TIDY COAST CONTAINERS, INC. Principal Place of Business Mailing Address 44000246 7900 SE BRIDGE RD. P O BOX 8322 HOBE SOUND, FL 33475 HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address 3150 SE Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0949295 Not Applicable 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 HEATH, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 7900 SE BRIDGE RD HOBE SOUND, FL 33455 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or gomed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete A Heath, Anthony HEATH, ANTHONY NAME NAME 13150 SE Flora Ave. STREET ADDRESS 7900 SE BRIDGE RD STREET ADDRESS Hobe Sound, FL 33455 CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CRAWFORD, LESLIE NAME STREET ADDRESS 400 SHANGRI-LA LN STREET ADDRESS CITY-ST-ZIP MUNFORD, AL 36268 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 TITLE ☐ Change ☐ Addition ПΠЕ ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 772-545-4000 Heath SIGNATURE:

FILED

Jan 08, 2004 8:00 am