FILED

2003 FOR PROFIT CORPORATION

Jan 24, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** 275555 DOCUMENT # 1. Entity Name 01-24-2003 90074 019 ***150.00 POLK PUMP & IRRIGATION CO INC Principal Place of Business Mailing Address 734 SOUTH COMBEE ROAD 734 SOUTH COMBEE ROAD LAKELAND FL 33801 LAKELAND FL 33801 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 59-1027119 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent - - - -SUTTON, K R Street Address (P.O. Box Number is Not Acceptable) 734 SOUTH COMBEE RD LAKELAND FL 33801 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition DAVIS, S L NAME NAMÉ STREET ADDRESS 734 S COMBEE ROAD STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE CHARACTER, E O JR NAME NAME STREET ADDRESS 734 S COMBEE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE [T] Change = *[Addition PD Delete TITLE NAME SUTTON, K R NAME STREET ADDRESS 734 S COMBEE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP X Delete TITLE TITLE ☐ Change ☐ Addition RAINES, DEBORAH K NAME NAME 734 S COMBEE ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE □ Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)