FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 30855/ EASY FloAT Products. INC. 28620 Hanging Moss Loop Wesley Chapel, Fl. 33543 2. Principal Place of Business 2a. Maling Address 21 28620 Hanging moss to op 26 Stille Ant # etc Suite, Apt #, etc. 3. Date Incorporated or Quaif ed 3a. Date of East Report Aug. 1966 4. FEI Number Applied For 59-1152142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 23 Wesley (44pel F1. 2.p Country 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 25 PASCO 🗌 Yes 🙀 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Philip P. CANTO Street Address (P.O. Box Number is Not Acceptable) 28620 HANging MOSS Loop 83 Wesley Charel, Fl. 33543 **84** Cily P/s/T/O 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of orectors. Thereby accept the appointment as registered agent. Lam familiar with and accept the obligations of, Section 607 0505, Florida Statutes. 85 Zip Code S)GNATURE (No.IF - Hegistered Agent lights) are required when reinstating i Star arise types or printed name of registered agent and the it applicable (12/95)Æ. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE President DELETE Change roitibbA Philip P. Canto NAME 1.2 NAME CR2E034 28620 HAMING MOSS LUP Wesley Chapel, Fl. 33543 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST ZIP 1.4 CITY ST 7IP TITLE 2 1 TITLE Change Add ting 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY ST-ZIP 2.4 CiTY ST-ZIP TITLE DELETE 3 1 1111 5 Change Addition NAME 3.2 NAM STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3.4 CITY ST-ZIP FITLE DELETE 4 1 11111 Change Addition 500001786695 NAME 4.2 NAME -04/19/96--01015--028 STREET ADDRESS 4.3 STREET ADDRESS City - St - ZIP ***200.00 44 CI*Y ST ZIP TITLE DELETE 5 1 11/11 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST ZIP 5.4 CITY ST-ZIF TITLE DELETE 6 1 lift: NAME 6.2 NAME STHEET ADDRESS 6.3 STREET ADDRESS 6.4 CHY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 637. Fiorida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: | SIGNATURE | Philip P. Canto | 4-15-96 | 8/13 (-973-3598) | Capter 637 (-973-3598) | Capter 6