2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 342007** Jan 12, 2000 8:00 am 1. Entity Name **Secretary of State** POLYGARD, INC. 01-12-2000 90046 013 ***158.75 Principal Place of Business Mailing Address P.O. BOX 15477 5010 N. COOLIDGE AVE KOK 4881X 15477 TAMPA FL 33684-5477 Tampa fl. 2000 XXX 33614 3. Mailing Address 2. Principal Place of Business 5010 N. COOLIDGE AVENUE POST OFFICE BOX NO. 15477 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State TAMPA, FLORIDA City & State TAMPA, FLORIDA 4. FEI Number 59-1560107 Not Applicable Zip \$8.75 Additional Zip 33614 Country Country 5. Certificate of Status Desired 33684-5477 U.S.A. Fee Required U.S.A. 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent -Name N/A EMERSON, GLENN Street Address (P.O. Box Number is Not Acceptable) 13507 WESTSHIRE DR **TAMPA FL 33618** Zip Code 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD ☐ Change Addition Please correct spelling: ☐ Delete TITLE EMRSON, FRED MAME • EMERSON, FRED NAME 6025 ROSEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **TAMPA** FL 33615 ☐ Addition Change ☐ Delete TITLE. EMERSON, GLENN NAME NAME STREET ADDRESS 13507 WESTSHIRE DR STREET ADDRESS CITY-ST-7IP **TAMPA FL 33618** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE EMERSON, JOHN NAME NAME STREET ADDRESS 1021 CRYSTAL LAKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change Addition ☐ Delete TITLE TITLE PRATT, ERIC NAME NAME 5517 VAN DYKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 froe 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 receive for trusted and one can be supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered changed, or on an attachment

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Emerson, Vice-Pres/Treas

01/04/00

(813) 877-7591

Daytime Phone #