

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 342007**

1. Entity Name

POLYGARD, INC.

FILED

00 APR 21 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5010 N. COOLIDGE AVE
PO BOX 15477
TAMPA FL 33614
USP.O. BOX 15477
TAMPA FL 33684-5477
US

2. Principal Place of Business

3. Mailing Address

5010 N. COOLIDGE AVENUE

POST OFFICE BOX NO. 15477

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
TAMPA, FLORIDACity & State
TAMPA, FLORIDAZip
33614Country
U.S.A.Zip
33684-5477Country
U.S.A.4. FEI Number **59-1560107**

Applied For

Not Applicable

5. Certificate of Status Desired **XXX** \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EMERSON, GLENN
13507 WESTSHIRE DR
TAMPA FL 33618Name
N/A

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!! FEE IS \$150.00**
AND MAY 11 2000 FEE WILL BE \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
VSD	EMERSON, FRED	6025 ROSEWOOD DR	TAMPA FL 33615	XX Change	EMERSON, FRED	5010 N. COOLIDGE AVENUE	TAMPA, FLORIDA 33614
PD	EMERSON, GLENN	13507 WESTSHIRE DR	TAMPA FL 33618	XX Change	5010 N. COOLIDGE AVENUE	TAMPA, FLORIDA 33614	
VDT	EMERSON, JOHN	1021 CRYSTAL LAKE ROAD	LUTZ FL 33549	XX Change	5010 N. COOLIDGE AVENUE	TAMPA, FLORIDA 33614	
VD	PRATT, ERIC	5517 VAN DYKE ROAD	LUTZ FL 33549	XX Change	5010 N. COOLIDGE AVENUE	TAMPA, FLORIDA 33614	

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 reports 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 attachment with an address, with all other like empowered.

SIGNATURE:

01/04/00

(813) 877-7591

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Emerson, Vice-Pres/Treas.

Date

Daytime Phone #

KE

SIGNATURE:

04/05/00

(813) 877-7591

Original Signature of John J. Emerson, Vice-Pres/Treas.

CR2E034 (9/99)

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