2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 521359 DOCUMENT # 1. Entity Name 04-23-2003 90087 032 ***150.00 MYERS D.A.D., INC. Principal Place of Business Mailing Address 9014 BOLTON AVE 9014 BOLTON AVE HUDSON FL 34667 HUDSON FL 34667 US US 2. Principal Place of Business 3. Mailing Address 1855 LADYMARY DR Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State CLEAR WATER Applied For 4. FEI Number 59-1710984 Not Applicable Country PINE/149 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAMERS PONALO C MYERS, DONLAD C 9014 BOLTON AVE **HUDSON FL 34667** LEAR WATER 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. I am familiar with, and accept the obligations of registered agent. 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. MYERS PONALO Change Addition TITLE ☐ Delete TITLE MYERS, DONALD NAME 1855 LADY MARY PAR NAME 9014 BOLTON AVE STREET ADDRESS STREET ADDRESS OLEARWATER PL 34616 **HUDSON FL** CITY-ST-ZIP CITY-ST-ZIP PS MYERS TODD F. PChang 1855 LADY MARY DR CLEARWATER FL 34616 TITLE ☐ Delete TITLE MYERS, TODD F NAME NAME STREET ADDRESS STREET ADDRESS 9014 BOLTON AVE. CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34667 TITLE Delete ☐ Change Addition NAME ==== STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

☐ Delete

□ Change

Addition