2000 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2000 08:00 AM DOCUMENT # F9900004640 1. Entity Name **Secretary of State** POLYTRANS, INC. Principal Place of Business Mailing Address 1919 19TH STREET 5763 CARRIAGE DRIVE SARASOTA FL SARASOTA FL 34233 34231 2. Principal Place of Business 3. Mailing Address 1919 19TH STREET 1919 19TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SARASOTA FL SARASOTA FL 58-2332164 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34234 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRING 5763 CARRIAGE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA 34243 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. 04/29/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE X Change ☐ Addition POPOLI ROBERT NAME POPOLI ROBERT STREET ADDRESS 3652 BOCA CIEGA DRIVE STREET ADDRESS 1250 SILVER SANDS DRIVE CITY-ST-ZIP NAPLES 34112 CITY-ST-ZIP NAPLES 34109 TITLE ☐ Delete TITLE X Change ☐ Addition NAME NAME ROBERT BRECO ROBERT GRECO STREET ADDRESS 165 SE 27TH STREET STREET ACCRESS 165 SE 27TH STREET CITY-ST-ZIF CAPE CORAL FI. 33904 CITY-ST-718 CAPE CORAL FT. 33904 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME HERRING JOSEPH NAME STREET ADDRESS 5763 CARRIAGE DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA 34243 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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 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.

FILED