2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am § Secretary of State DOCUMENT # K80842 1. Entity Name 03-13-2002 90120 049 ***150.00 PIRANHA SCREENS, INCORPORATED Principal Place of Business Mailing Address 10815 FAIRFIELD VILLAGE DR 10815 FAIRFIELD VILLAGE DR エルエルビル TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3000969 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POULTON, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 10815 FAIRFIELD VILLAGE DR. STE 1 **TAMPA FL 33624** City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 (9/04) TITLE ☐ Delete TITLE Change Maddition NAME POULTON, JAMES R. NAME STREET ADDRESS CR2E034 10815 FAIRFIELD VILLAGE DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP TITLE VΡ Delete TITLE □ Change ☐ Addition NAME COYLE, WILLIAM NAME STREET ADDRESS STREET ADDRESS 3428 STALL ROAD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WILMOT, LARRY NAME STREET ADDRESS STREET ADDRESS 5927 ANGUS VALLEY DR CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL 33544-4013 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition 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 suppliemental 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 trusted exployered to exebute his 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: X

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President-1-29-02-893