2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # K85128** A & B PERMA-COAT, INC. 05-10-2001 90048 004 ***150.00 Principal Place of Business Mailing Address % WILLIAM MARSH % WILLIAM MARSH 2023 OAKADIA DR 2023 OAKADIA DR CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2952176 Not Applicable Zip Country 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 MARSH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2023 OAKADIA DR **CLEARWATER FL 33764** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 **DPTS** ☐ Delete Change Addition TITLE TITLE MARSH, WILLIAM NAME NAME STREET ADDRESS 2023 OAKADIA DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete MARSH, ROSS NAME NAME STREET ADDRESS 2108 SHANNON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOLIDAY FL ☐ Delete TITLE ☐ Change Addition TITLE MARSH, ROBERT NAME NAME 2023 OAKADIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. William MARSh, Pers. 4-27-2001 (727)937-1232

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