2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State K85128 DOCUMENT # 1. Entity Name 07-16-2002 90354 002 ***150.00 A & B PERMA-COAT, INC. 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 4. FEI Number Applied For 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 MARSH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2023 OAKADIA DR **CLEARWATER FL 33764** 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** TITLE ☐ Delete TITLE Change ☐ Addition MARSH, WILLIAM NAME NAME STREET ADDRESS 2023 OAKADIA DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARSH, ROSS NAME NAME 2108 SHANNON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAMÉ MARSH, ROBERT NAME STREET ADDRESS 2023 OAKADIA DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 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

7/10/02

FILED

AHACHMENT

K10728

A & B PERMA – COAT 2023 OAKAKDIA DR CLEARWATER, FL 33764

EIN # 59-2952176

JULY 10, 2002

FLORIDA DEPARMTENT OF STATE

-DEAR SIR OR MADAM

I HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$150.00. THIS IS FOR UNIFORM BUSINESS REPORT FOR 2002. AT THIS TIME I AM ASKING TO HAVE THE LATE FEE WAIVED, AS I NEVER RECEIVED A PRIOR REPORT. I WOULD APPRECIATE YOUR ATTENTION TO THIS MATTER.

SINCERELY,

WILLIAM MARSH

PRESIDENT