FILED 2003 FOR PROFIT CORPORATION Aug 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** K85128 DOCUMENT # 1. Entity Name 08-21-2003 90108 049 ***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. ☐ CHECK HERE IF MAKING CHANGES 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 Name 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. Fam 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPTS** ☐ Addition □ Delete TITLE MARSH, WILLIAM NAMÉ NAME 2023 OAKADIA DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE MARSH, ROSS NAME NAME 2108 SHANNON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME MARSH, ROBERT NAME 2023 OAKADIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

I hereby certify that the information supplied with this filling 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.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

☐ Change

Change

☐ Addition

Addition

CR2E034 (4/03)

attachment

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

EIN # 59-2952176 AUGUST 19, 2003

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 2003. AT THIS TIME: I AM ASKING TO HAVE THE LATE FEE ABATED, AS I NEVER RECEIVED A PRIOR REPORT. I WOULD APPRECIATE YOUR ATTENTION TO THIS MATTER.

SINCERELY,

WILLIAM MARSH

PRESIDENT