2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M19312 Mar 04, 2000 8:00 am PROTECT-A-CHILD POOL-FENCE SYSTEMS. INC. **Secretary of State** 03-04-2000 90014 047 ***150.00 Mailing Address Principal Place of Business 5121 NW 30TH AVE 1791 BLOUNT RD. LIGHTHOUSE POINT FL 33064-7832 #907 POMPANO BEACH FL 33069-5117 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2704362 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILLINGAME, BILL W. Street Address (P.O. Box Number is Not Acceptable) 5121 NE 30TH AVE LIGHTHOUSE POINT FL 33064 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition DP TITLE ☐ Change ☐ Delete TITLE NAME NAME FILLINGAME, BILL W. STREET ADDRESS STREET ADDRESS 5121 NW 30TH AVE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE_POINT FL ☐ Addition ☐ Change ☐ Defete TITLE TITLE COPPEDGE, DONALD L. NAME NAME STREET ADDRESS STREET ADDRESS 3551 SE LEONARD LN CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FILLINGAME, BIRGIT STREET ADDRESS STREET ADDRESS 5121 NW 30TH AVE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL ☐ Change ■ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not enable to 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 on 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

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description of Printed Name of Signing Officer Or Director

CR2E034 (9/99)