2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am P00000062545 Secretary of State DOCUMENT # 1 Entity Name - -02-27-2002 90069 021 ***150.00 POLAK LAWN CARE, INC. Principal Place of Business Mailing Address 21074 MEEHAN AVENUE 21074 MEEHAN AVENUE PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address 159 BARRE DR. 159 BARRE DR. NW NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1021207 Not Applicable PORT CHARLOTTE PORT CHARLOTTE \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33952 CHARLOTTE 33952 CHARLOTTE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEFFREY A POLAK. POLAK, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 21074 MEEHAN AVENUE 159 BARRE DR. NW PORT CHARLOTTE FL 33952 PORT CHARLOTTE 33952 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 nted 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ת X Change TITLE Delete TITLE POLAK, JEFFREY A NAME POLAK, JEFFREY A NAME STREET ADDRESS 159 BARRE DR. NW 21074 MEEHAN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 **★** Addition Change TITLE ☐ Delete TITLE NAME NAME POLAK, TAMALIN T STREET ADDRESS STREET ADDRESS 159 BARRE DR. NW CITY-ST-7IP CITY-ST-ZIP PORT CHARLOTTE FL 33252 ☐ Addition ☐ Delete TITLE 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 ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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

CR2E034 (9/01)