

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000089439
 1. Entity Name
 Liners & Coatings Unlimited, Inc.

Principal Place of Business Mailing Address
 707 West 9 mile Rd 7343 mobile Hwy
 Pensacola, Fl Pensacola, Fl
 32534 32526

FILED
 01 NOV 29 AM 11:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2. Principal Place of Business 3. Mailing Address
 707 West 9 mile Rd 7343 mobile Hwy
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Pensacola FL City & State Pensacola, FL 4. FEI Number 59-3679908 Applied For Not Applicable
 Zip 32534 Country Escambia Zip 32526 Country Escambia 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 Name Richard B. Sheppard
 Street Address (P.O. Box Number is Not Acceptable) 7343 mobile Hwy
 City Pensacola FL Zip Code 32526

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 *Richard B Sheppard* Richard B Sheppard v/s. DATE 11-20-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		President / Treasurer Timothy B. Sheppard 707 West 9 mile rd Pensacola, Fl 32534	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Vice President / Secretary Richard B Sheppard 7343 mobile Hwy Pensacola, Fl 32526	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		700004740517--3 -12/27/01--01016--007 *****150.00 *****150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		700004740517--3 -12/27/01--01016--008 *****8.75 *****8.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.
 SIGNATURE: *Timothy B Sheppard* Timothy B Sheppard P/T. DATE 11-20-01 DAYTIME PHONE # 850-494-1189
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

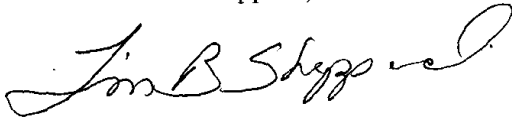
November 20, 2001

To whom it may concern at Division of Corporations:

We at Liners and Coating Unlimited, Inc. previously did not receive our annual Corporate Business Form due to the fact that the company has changed location. Previous location was at 2600 West Nine Mile Road and the new location is at 707 West Nine Mile Road.

During the move, it had been assumed that all address corrections were made. We apologize for this misunderstanding and would like to resume with our corporation.

Tim B. Sheppard, President

A handwritten signature in cursive script that reads "Tim B. Sheppard". The signature is written in black ink and is positioned below the typed name.

707 West Nine Mile Road
Pensacola, FL 32526
(850) 494-1189