2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

P01000084136

1. Entity Name DONE BOOM WOW! INC.

Principal Place of Business 5443 GLENMORE DRIVE LAKELAND FL 33813

2. Principal Place of Business

Mailing Address 5443 GLENMORE DRIVE LAKELAND FL 33813

3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-3741061 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 HALLOCK, DAVID D JR Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DRIVE LAKELAND FL 33801 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. DATE (NOTE: Registered Agent signature required when reinstating) -FILE_NOW!!!-FEE-IS-\$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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. Addition TITLE ☐ Delete TITLE Change SHELBURNE, JOHN D NAME NAME **5443 GLENMORE DRIVE** STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition SHELBURNE, ALISON W NAME NAME STREET ADDRESS 5443 GLENMORE DRIVE STREET ADDRESS Lakeland Fl. 33813 CITY-ST-ZIP CITY-ST-ZIP LILYEA, BRUCE V. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 207 W. BELVEDERE ST. STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

12. 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 10 or Block 11 if

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

changed, or on an attachment with an address, with all other like

☐ Delete

oowered.

☐ Change

☐ Addition

FILED

Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90341 012 ***150.00