2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000048860 DOCUMENT # 05-01-2003 90761 040 ***150.00 1. Entity Name BAMBOO SHADE, INC. Principal Place of Business Mailing Address 5411 8THH AVE DRIVE WEST 5411 8THH AVE DRIVE WEST **BRADENTON FL 34209 BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Jame Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 31*00 6* 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 DES CHAMPS, ENGLISH S IV Street Address (P.O. Box Number is Not Acceptable) 5411 8THH AVE DRIVE WEST **BRADENTON FL 34209** 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. SĮGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. CR2E034 (10/02) ☐ Delete TITLE Change Addition TITLE BEDFORD, RICHARD NAME NAME 423 19TH STREET COURT WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** CITY-ST-7IP City-St-7iP TITLE Delete TITLE Change Addition DES CHAMPS, ENGLISH S IV NAME NAME **5411 8THH AVE DRIVE WEST** STREET ADDRESS STREET ADDRESS BRADENTON FL 34209 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME GANNETT, DAVID NAME STREET ADDRESS 2604 13TH AVE WEST STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE FAIEL, JON NAME NAME 1695 TENTH STREET STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-7IP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IF Addition ☐ Defete TITLE Change

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 changed, or on an attachment with an addre

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED