FILED 2003 FOR PROFIT CORPORATION Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # P02000103970 1. Entity Name 01-27-2003 90327 012 ***150.00 PHOENIX INDUSTRIES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 4317A WEST KENNEDY BLVD. 4317A WEST KENNEDY BLVD. **TAMPA FL 33609 TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 30-0112660 Not Applicable Zip Zip Country 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 BALTER, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 4317A WEST KENNEDY BLVD. **TAMPA FL 33609** City Zip Code 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, typid 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 Äfter 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. PRES ☐ Delete TITLE Change NAME NAME BALTER, JOSEPH J STREET ADDRESS 6307 EAGLEBROOK AVE. STREET ADDRESS CITY-ST-ZIE TAMPA FL 33625 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEC NAME NAME BALTER, LINDA W STREET ADDRESS 6307 EAGLEBROOK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33625** TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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

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SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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CR2E034 (10/02)