2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # P95000025698 **Secretary of State** 1. Entity Name COVERALL WINDOWS OF TAMPA, INC. 02-15-2001 90032 036 ***150.00 Principal Place of Business Mailing Address 5555 W. LINEBAUGH AVENUE STE. 203 5555 W. LINEBAUGH AVENUE STE. 203 ひんりんひり TAMPA FL 33624-5090 TAMPA FL 33624-5090 2. Principal Place of Business 3. Mailing Address 5555 W. LINEBAUGH AVE 5555 W. LINEBAUGH AVE Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3310864 Not Applicable \$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 FINDLEY, PHILLIP M Street Address (P.O. Box Number is Not Acceptable) 4305 HONEY VISTA CIRCLE **TAMPA FL 33624** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible... FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Addition TITLE Delete TITLE Change NAME NAME FINDLEY, PHILLIP M STREET ADDRESS STREET ADDRESS 4305 HONEY VISTA CIRCLE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Polete - - --TITLE - Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (10/00

☐ Change

☐ Addition