2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000013229** 02-16-2004 90032 035 ***158.75 1. Entity Name BAIN SEALCOAT, INC. Principal Place of Business Mailing Address 10461 SOUTHLAND DRIVE 10461 SOUTHLAND DRIVE **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL. 34135** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152004 Cha-P 4. FEI Number Applied For City & State City & State 65-0640691 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAIN, JANE Street Address (P.O. Box Number is Not Acceptable) 10461 SOUTHLAND DRIVE **BONITA SPRING, FL 34135** Zip Code City 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. DATE (NOTE: Registered Agent signature required when renatisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Change ☐ Addition ☐ Delete BDF TITLE NAME BAIN, JANE NAME STREET ADDRESS 109 1ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL ■ Addition TITLE Delete TITLE ☐ Change NAME BAIN, EUGENE NAME STREET ADDRESS STREET ADDRESS 109 1ST STREET BONITA SPRINGS, FL CITY-ST-ZIP CITY-ST-7/2 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WALKE STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED