FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE Apr 14, 1999 8:00 am CORPORATION Katherine Harris ANNUAL REPORT Secretary of State Secretary of State: DIVISION OF CORPORATIONS 1999 04-14-1999 90069 024 ***150.00 DOCUMENT # P96000030877 Florida Foam Fit Insulators, Inc. 326030 - 2000-Principal Place of Business Mailing Address 1469 Tallevast Rd. 1469 Tallejast Rd. Sarasota, FC 34243 Sarasota, FL 34243 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualifed 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 _City & State ___ City. & State __ \$5:00 May Be 6.- Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zip Zip 8. This corporation owes the current year Intangible □ No 29 30 Personal Property Tax. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Bodney Logan 853 Porder Avenue Street Address (P.O. Box Number is Not Acceptable) Sarasota, Florida 34232 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE agent and title if applicable (NOTE: Registered Agent signature requ CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. President David A. Slade ☐ DELETE Change TITLE 1.1 TITLE 1.2 NAME 614 12941S+ NE 1.3 STREET ADDRESS STREET ADDRESS Bradenton, FL 34202 Secretary Treasurer Mary S. Slade 616 129thst NE 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE 22 NAME 2.3 STREET ADDRESS Bradenton, FL34202 2.4 CITY-ST-ZIP Addition DELETE - ~ ☐ Change. 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

MORALS. SIGNATURE AS SEC. TYPES.

4-7-99

941-741-8049

Daytime Phone #