2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Feb 13, 2004 08:00 AM DOCUMENT # P96000033904 **Secretary of State** 1. Entity Name MODULAR DRAINAGE PRODUCTS, INC. Principal Place of Business Mailing Address 3724 SOUTHVIEW DRIVE 3724 SOUTHVIEW DRIVE BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailino Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3374516 Not Applicable Ζιρ 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 STOHLER, KEN Street Address (P.O. Box Number is Not Acceptable) 3724 SOUTHVIEW DR BRANDON FL 33511 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. SIGNATURE Signature, typed or minted name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI 7171.6 PD ☐ Delete THE Change | ☐ Addition NAME STOHLER, KENNETH E NAME 3724 SOUTHVIEW DRIVE STREET ADORESS STREET ADDRESS CITY-ST-28P **BRANDON FL 33511** CITY-ST-ZIP VTD ☐ Defete TIRE Change ☐ Addition TITLE STOHLER, ANN F NAME NAME STREET ADDRESS 3724 SOUTHVIEW DRIVE STREET ADORESS BRANDON FL 33511 CHY-SI-ZIP CITY-ST-ZIP U00000058G13 02/16/04-80018-023 **早分光** 7131.6 Delete NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIRLE Chance Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE ☐ Delete 188 F ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(8). 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 each; 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

Inn Stohler

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