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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State ANNUAL REPORT Secretary of State 02-27-1999 90026 036 ***150.00 1999 DIVISION OF CORPORATIONS DOCUMENT # P9600050790 1. Corporation Name SEAMCO DECKING, INC. Mailing Address Principal Place of Business 109 S. OREGON AVE. P.O. BOX 696 TAMPA FL 33606 **LUTZ FL 33548** DO NOT WRITE IN THIS SPACE us US 3. Date Incorporated or Qualifed 06/14/1996 Applied:For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0674760 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Country Zip Zip □ No Yes 30 Personal Property Tax. 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCKINNON, DAVID Street Address (P.O. Box Number is Not Acceptable) 82 2504 CHATEAU DRIVE **LUTZ FL 33549** 83 84 dessa 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. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change DELETE 1.1 TITLE TITLE 1.2 NAME NAME MCKINNON, DAVID L SR. 1.3 STREET ADDRESS **POST OFFICE BOX 696** N/A STREET ADDRESS 1.4 CITY- ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME MCKINNON, MARIE A NAME 2.3 STREET ADDRESS N/A **POST OFFICE BOX 696** STREET ADDRESS LUTZ FL 33549 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 51 TIRE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 CITY-ST-ZIP