FILED J2000 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2000 8:00 am Secretary of State DOCUMENT # P96000075921 04-10-2000 90116 001 ***150.00 UNIVERSAL SEALS, INC. Mailing Address Principal Place of Business 10455 S. SUNCOAST BLVD \mathbf{v} 10455 S. SUNCOAST BLVD LOT 56 LOT 56 HOMOSASSA FL 34446-5039 HOMOSASSA FL 34446 3. Mailing Address 2. Principal Place of Business 7046 W.LINCOLNSHIRE DR. 7046 W.LINCOLNSHIRE DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-3411987 HOMOSASSA, FL 3414 Not Applicable FLORIDA HOMOSASSA, Country Country \$8.75 Additional 5. Certificate of Status Desired 34446 USA 34446 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPANOLIS, JAMES J ESQ. Street Address (P.O. Box Number is Not Acceptable) 36358 U.S. HIGHWAY 19 NORTH PALM HARBOR FL 34684 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD Change ☐ Addition TITLE ☐ Delete TITLE WHITNEY, SHIRLEY WHITNEY, SHIRLEY NAME NAME STREET ADDRESS 7046 W.LINCOLNSHIRE DRIVE 26 HARBOR LAKE CIRCLE STREET ADDRESS CITY-ST-7IP HOMOSASSA, FL 34446 CITY-ST-ZIP SAFETY HARBOR FL 34695 Change Addition ☐ Delete TITLE TITLE VP/D WHITNEY, JOHN F. NAME WHITNEY, JOHN F. 7046 W.LINCOLNSHIRE DRIVE NAME STREET ADDRESS STREET ADDRESS 26 HARBOR LAKE CIRCLE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 HOMOSASSA, FL 34446 ☐ Change ☐ Addition Delete ---TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

NAME

STREET ADDRESS

CITY-ST-718

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 $4/7/\delta \delta$ (352)

(352) 382-070/

^{13.} I hereby certify that the information supplied with this filling does not quality 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.