FILED

2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000055439 DOCUMENT # 01-31-2003 90107 031 ***150.00 FLORIDA SPA COVERS & VINYL SPECIALTIES, INC. Principal Place of Business Mailing Address 13257 60TH ST N 13257 60TH ST N 90014420 CLEARWATER FL 33760 CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3453992 Not Applicable Zip Zip 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 LANGFORD & HILL PA Street Address (P.O. Box Number is Not Acceptable) 1715 W CLEVELAND ST **TAMPA FL 33601** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Π, Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, CATHY L STREET ADDRESS 13257 60TH ST N STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, CATHY L NAME STREET ADDRESS 13257 60TH ST N STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME CRAYTON, FLORENCE G NAME STREET ADDRESS STREET ADDRESS 5015 W WATERS AVE CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JONES, JACK D NAME STREET ADDRESS STREET ADDRESS 13257 60TH ST N CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Delete ☐ Change . - ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP