2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000007843 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** POLYLOC, INC. 03-06-2000 90090 009 ***150.00 Mailing Address Principal Place of Business 178 ALT HWY, 19 SOUTH 178 ALT HWY, 19 SOUTH PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address 2395 Beldher Road 2395 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <u> Du:</u>+e Applied For 4. FEI Number City & State City & State 59-3501047 Not Applicable 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 Hower Roser A. Street Address (P.O. Box Number is Not Acceptable) HOOVER, ROGER A 178 ALT HWY. 19 SOUTH PALM HARBOR FL 34683 Road -12395 Belcher 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99) D TITI F O Addition TITLE ☐ Delete Hoover, Roger A HOOVER, ROGER A NAME NAME Road - Suite 330 STREET ADDRESS 12395 STREET ADDRESS 178 ALT HWY. 19 SOUTH CITY-ST-ZIP CITY-ST-ZIP PALM:HARBOR FL 34683 Change ☐ Addition Delete TITLE TITLE ROWE, DAVID NAME 11904 APPALOOSA RUN E STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP RALEIGH NC 27613 Change Addition TITLE TITLE ☐ Oelete Hoover, Grogory 12395 Belcher ROAD- Suite 330 HOOVER, GREGORY AS NAME NAME STREET ADDRESS STREET ADDRESS 178 ALT HWY, 19 SOUTH CITY-ST-ZIP CITY-ST-ZIP 7-5 PALM HARBOR FL 34683 ☐ Change ■ Addition ☐ Delete TITLE TITLE ROWE, E. RILEY NAME NAME STREET ADDRESS STREET ADDRESS 519 WHITE OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP HARTSVILLE SC 29550 TITLE ☐ Change ■ Addition ☐ Defete TITLE (ر . ۲ NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 attai empowered