2003 FOR PROFIT CORPORATION

May 21, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000013906 DOCUMENT # 05-21-2003 90083 032 ***150.00 1. Entity Name TBS WINDOW TREATMENTS, INC. Principal Place of Business Mailing Address 8303 SUMMER GROVE ROAD 8303 SUMMER GROVE ROAD TAMPA FL 33647 TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State -City & State Applied For 4. FEI Number 59-3493311 Not Applicable 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 SMITH, TIMOTHY B Street Address (P.O. Box Number is Not Acceptable) 903 BROMHAM WAY **LUTZ FL 33549** 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 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 11 TITI F TITLE Addition ☐ Delete SMITH, TIMOTHY B NAME NAME 8303 SUMMERGROVE RD STREET ADDRESS STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIP CITY-ST-ZIP **VPD** CEO ☐ Delete Change ☐ Addition TITLE TITLE SMITH, ALINE MAURER NAME 8303 SUMMERGROVE RD STREET ADDRESS STREET ADDRESS MAJORTY SHARE HOLDER @ 55% CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CITY-ST-ZIP

CITY-ST-71P

SIGNATURE:

FILED

allachment

TBS WINDOW TREATMENTS, INC.

8303 SUMMER GROVE RD TAMPA, FL 33647 (813) 910-4477/ FAX (813) 910-0575 P98000013906

E-MAIL: TSMITH02@TAMPABAY.RR.COM

MEMO

5/19/03

TO: DIVISION OF CORPORATIONS

RE: LATE FILING

DEAR SIR/ MADAAM,

PLEASE EXCUSE OUR LATE FILING. WE HAVE RECENTLY FINISHED CHANGING THE OFFICER STATUS OF ONE OF OUR SHAREHOLDERS AND ARE ALSO TRYING TO COMPLETE OUR STATE REGISTRATION FOR A MINORITY (WOMAN) OWNED BUSINESS – WBE.

OUR 2003 UBR DOCUMENT HAD BEEN WITH THE ABOVE RELATED DOCUMENTS THAT. WERE READY TO BE FILED AND THEN SUBSEQUENTLY MISPLACED – UNTIL TODAY.

REGARDS,

TIM SMITH PRESIDENT

TOTAL PAGES:

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