2003 FOR PROFIT CORPORATION

May 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 05-30-2003 90083 041 ***150.00 DOCUMENT # P99000033968 1. Entity Name PERMA-FLO, INC. (心にてるかっこう Principal Place of Business Mailing Address 195 W BLUE SPRINGS AVE 195 W BLUE SPRINGS AVE ORANGE CITY FL 32763 ORANGE CITY FL 32763-6509 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 59-3572890 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---GRAHAM, ANN Y . Street Address (PO Box Number is Not Acceptable) 1670 TIMBER EDGE DRIVE DELAND FL 32724 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (10/02) ☐ Chance Addition NAME GRAHAM, JOHN H NAME STREET ADDRESS STREET ADDRESS 1670 TIMBER EDGE DR CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE S ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME GRAHAM, ANN Y STREET ADORESS STREET ADDRESS 1670 TIMBER EDGE DR CITY-ST-ZIP CITY-ST-7/P DELAND FL 32724 me ___ Deleta__ **AM** ☐ Change ☐ Addition NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 or trustee empowered to execute this report as required by Chapter 807, 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 like empowered. <u> 286</u> –

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPE ON PRINTED HOUSE OF SIGN

FILED