2003 FOR PROFIT CORPORATION

FILED May 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000063488 DOCUMENT # 05-12-2003 90219 009 ***150.00 1. Entity Name WALACH INDUSTRIES, INC. Principal Place of Business Mailing Address 13275 93 STREET N 13275 93 STREET N LARGO FL 33773 LARGO FL 33773 2. Principal Place of Business 3. Mailing Address 593S Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 59-3589002 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALACH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 12690 CUMBERLAND DRIVE LARGO FL 33773 City Zip Code 8. The above n ubmits 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 obligation SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete WALACH, MICHAEL NAME NAME 9225 ULMERTON RD UNIT F STREET ADDRESS STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

nis filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supp of the corporation or the recei changed, or on an attachmen

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SIGNATURE:

12. I hereby certify that the informa

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