2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # \$29522** 1. Entity Name PUMP HOUSE PRODUCTS, INC. 03-26-2001 90047 008 ***150.00 Principal Place of Business Mailing Address 4201 OLD HWY 441 4201 OLD HWY 441 P O BOX 883 P O BOX 883 **.....** MT DORA FL 32757 MT DORA FL 32757 . 11616 1816 8116 11616 11616 1616 81617 81617 81617 81617 81617 81617 81617 81617 81617 81617 81617 81617 816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3048093 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 ~~ - -ROSIER, STANLEY B Street Address (P.O. Box Number is Not Acceptable) 4201 OLD HWY 441 MT DORA FL 32757 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ROSIER, STANLEY B NAME NAME 4201 OLD HWY 441 STREET ADDRESS STREET ADDRESS MT DORA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, SHERRON R NAME NAME P.O. BOX 883 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT DORA FL 32757 CITY-ST-ZIP TITLE Delete_ TITLE __ Addition_ ROSIER, SANDRA S NAME NAME 100 S. TREMAIN ST., #G-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. DORA FL 32757 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other the impowered. B Rosier

CITY-ST-ZIP

SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

800 221 4337

Daytime Phone #