May 24, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # S29522 1. Entity Name 05-24-2002 91289 028 ***150.00 PUMP HOUSE PRODUCTS, INC. 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3048093 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name ROSIER, STANLEY B Street Address (P.O. Box Number is Not Acceptable) 4201 OLD HWY 441 MT DORA FL 32757 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE ☐ Defete TITLE Change ☐ Addition NAME ROSIER, STANLEY B NAME STREET ADDRESS 4201 OLD HWY 441 STREET ADDRESS CITY-ST-ZIP MT DORA FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME WILLIAMS, SHERRON R NAME STREET ADDRESS P.O. BOX 883 NA STREET ADDRESS CITY-ST-7IP MT DORA FL 32757 CITY-ST-ZIP ☐ Addition □ Delete TITLE ☐ Change NAME NAME ROSIER, SANDRA S STREET ADDRESS 100 S. TREMAIN ST., #G-3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL 32757 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP