FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 25009F CORPORATIONS 1996*3-21-9*0 DOCUMENT # S60495 1. Corporation Nam PERMA GLASS POOL COATINGS, INC. Principal Place of Business Mailing Address 10780 -75TH ST. NO 10780 -75TH ST. NO **LARGO FL 34847** LARGO FL 34647 3. Date Incorporated or Qualified 3a. Date of Last Report 06/17/1991 04/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 10360 72nd St. N. #806 10360 72ND ST. N. 59-3071412 26 Not Applicable Suite, Apt. #, etc #806 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired #806 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be **LARGO** FL **LARGO** 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 34647 USA 34647 USA 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMPSON, JERRY J. 82 Street Address (P.O. Box Number is Not Acceptable) 3928 MCKAY CREEK DRIVE LARGO FL 34643 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature renurse) when remistaling DATE (12/95)OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 THUE ☐ Change ☐ Addition THOMPSON, JERRY J. NAME 1.2 NAME CR2E034 3928 MCKAY CREEK DRIVE STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP STD DELETE TiTLE 2 1 THTLE ☐ Change Addition SACKMAN, RICHARD O. NAME 2.2 NAME 14090 STARBOARD DR. STREET ADDRESS 2.3 STREET ADDRESS SEMINOLE FL CHTY - ST - ZIP 2 4 CITY-ST-ZiP HILE DELETE 3 1 TITLE ☐ Change Addition NAME 3.2 NAME STREE1 ADDRESS 3.3. STREET ADDRESS CITY - S1 - ZIP 3.4 CITY - \$1 - 7IP THE DELETE 4 : TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 THE Change Add tion NAME 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST-ZIP 5.4 CITY-ST-ZiP TITLE □ DELETE 6. 1 TrTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP

64 CITY-ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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IG OFFICER OR DIRECTOR

3/18/96

(813) 541 - 1990