2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # V07402** 1. Entity Name THE PUMP HOUSE, INC. 02-28-2001 90134 049 ***150 00 Principal Place of Business Mailing Address 9210 LAZY LANE P.O. BOX 273914 UNIT J-37 TAMPA FL 33688-3914 **TAMPA FL 33614** US US 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 59-3105382 Not Applicable Zip 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 Name MCGOVERN, GARY B Street Address (P.O. Box Number is Not Acceptable) 3412 LACEWOOD RD **TAMPA FL 33618** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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

| 11. | OFFICERS AND DIRECTORS | | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|----------|--|---|------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCGOVERN, PAMELA G 3412 LACEWOOD RD TAMPA FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCGOVERN, GARY B 3412 LACEWOOD RD TAMPA FL | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | Addition |
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| 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 like empowered. | | | | | |

E AND TEPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR