FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State **DOCUMENT # J70425** 1. Entity Name ASSURED INTERIOR BUILDING SYSTEMS, INC. 03-07-2000 90017 037 ***150.00 Principal Place of Business Mailing Address C/O GEORGE G. WITTE C/O GEORGE G. WITTE 5714 JASON LEE PLACE 5714 JASON LEE PLACE B0023114 SARASOTA FL 34233-3461 SARASOTA FL 34233-0427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2782222 Not Applicable Zip Country Zip 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 WITTE, GEORGE G. Street Address (P.O. Box Number is Not Acceptable) 31 INLETS BOULEVARD NOKOMIS FL 34275 Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE Change Change Addition WITTE, GEORGE G. NAME STREET ADDRESS 31 INLETS BLVD. STREET ADDRESS CITY-ST-ZIP **NOKOMIS FL** CITY-ST-ZIP Change Addition TITLE Delete COURTS, GEORGE T. NAME NAME 512 BAYVIEW AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL. Delete TITLE ☐ Change ☐ Addition TITLE COURTS, ELIZABETH C. NAME NAME 512 BAYVIEW AVE. STREET ADDRESS STREET ADDRESS OSPREY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WITTE, PAMELA S. NAME NAME 31 INLETS BLVD. 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 like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

☐ Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME **NOKOMIS FL**

Jameles With

Pamela S. Witte

<u> প্রাণাত্র</u>

(941) 921-4767

☐ Change

☐ Addition

☐ Addition