2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # J70425 1. Entity Name ASSURED INTERIOR BUILDING SYSTEMS, INC. 05-07-2002 90254 038 ***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 SARASOTA FL 34233-0427 SARASOTA FL 34233-0427 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 59-2782222 Not Applicable 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 WITTE, GEORGE G. Street Address (P.O. Box Number is Not Acceptable) 31 INLETS BOULEVARD NOKOMIS FL 34275 City Zip Code 5. 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) VS -TITLE ☐ Delete ☐ Change ☐ Addition NAME WITTE, GEORGE G. CR2E034 STREET ADDRESS 31 INLETS BLVD. STREET ADDRESS CITY-ST-ZIP NOKOMIS FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change COURTS, GEORGE T. NAME 512 BAYVIEW AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. OSPREY_FL ... CITY-ST-ZIP AS ☐ Delete TITLE Change Addition COURTS, ELIZABETH C. NAME STREET ADDRESS 512 BAYVIEW AVE. STREET ADDRESS CITY-ST-ZIF OSPREY FL CITY-ST-ZIP TITLE Delete TIDE ☐ Change ☐ Addition NAME witte, pamela s. NAME 31 INLETS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOKOMIS FL** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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