2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H15357 Feb 02, 2000 8:00 am Secretary of State SUN STATE ALUMINUM, INC. 02-02-2000 90011 045 ***150.00 Principal Place of Business Mailing Address 37528 ST. RD. 54 W 37528 ST. RD. 54 W ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541-5422 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2411427 Not Applicable \$8.75 Additional Country Zip Country 5. -Certificate of Status Desired - ---Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORREIA, KEITH Street Address (P.O. Box Number is Not Acceptable) 14429 SKYLINE DR. DADE CITY FL 33525 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE CORREIA, KEITH . NAME NAME 14429 SKYLINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL ☐ Change ☐ Addition DVP ☐ Delete TITLE TITLE CORREIA, MICHAEL P NAME STREET ADDRESS 2502 CHATEAU DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ FL Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME 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