FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2000 8:00 am Secretary of State **DOCUMENT # P14793** 1, Entity Name FLOUR CITY ARCHITECTURAL METALS, INC. 08-21-2000 90209 003 ***550.00 Principal Place of Business Mailing Address 1044 FORDTOWN ROAD 1044 FORDTOWN ROAD KINGSPORT TN 37663 KINGSPORT TN 37663 A0073487 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 25-1468221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. Change ■ Defete TITLE TITLE RUSSO, MICHAEL J NAME NAME ULBRICHT, ROGER STREET ADDRESS STREET ADDRESS 915 RIVERVIEW DR 1044 Fordtown Road CITY-ST-ZIP CITY-ST-ZIP JOHNSON CITY TN Kingsport, TN 37663 Change X Addition **Delete** TITLE Boyle, Edward M. III TANG, JOHN W.Y. NAME 1044 Fordtown Road STREET ADDRESS STREET ADDRESS 610 NATHAN RD., SUITE 1301 CITY-ST-ZIP CITY-ST-ZIP Kingsport, TN 37663 MONGKOK KO Delete Change Addition-TITLE -TITLE WILLIS, BRYAN R NAME Fong, Johnson STREET ADDRESS 915 RIVERVIEW DR STREET ADDRESS 1044 Fordtown Road CITY-ST-ZIP CITY-ST-ZIP JOHNSON CITY TN Kingsport, TN 37663 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.