FILED

2002 UNIFORM BUSINESS REPORT (UBR)

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # H15357 1. Entity Name 01-15-2002 90079 032 ***150.00 SUN STATE ALUMINUM, INC. Principal Place of Business Mailing Address 37528 ST. RD. 54 W 37528 ST. RD. 54 W ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 2. Principal Place of Business Mailing Address 6204 FORT KING RD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2411427 EPHYRHIUS FLORIDA Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORREIA, KEITH Street Address (P.O. Box Number is Not Acceptable) 14429 SKYLINE DR. DADE CITY FL 33525 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 game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. OFFICERS AND DIRECTORS TITLE Change Addition TITLE ☐ Delete NAME CORREIA, KEITH . NAME STREET ADDRESS 14429 SKYLINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DADE CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CORREIA, MICHAEL P NAME STREET ADDRESS 37608 SKYRIDGE DR STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

8.02 813-788-7308

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Daytime Phone #