2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # 174137 1. Entity Name FENCE MASTERS, INC. 04-25-2001 90371 015 ***158.75 Mailing Address Principal Place of Business 3550 NW 54TH ST 3550 NW 54TH ST MIAMI FL 33142 MIAMI FL 33142 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 59-0696837 Not Applicable Zip Zip Country 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 ERNST, STEPHEN W. Street Address (P.O. Box Number is Not Acceptable) 3550 NW 54 ST **MIAMI FL 33142** City Zip Code FL 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, 2001 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 12. Change ___ Addition ☐ Delete TITLE TITLE ERNST, DONALD O NAME NAME 5170 S W 60 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition **ERNST, STEPHEN W** NAME NAME STREET ADDRESS 8020 S W 142ND TERRACE STREET ADDRESS CITY-ST-7/P MIAMI FL CITY-ST-ZIP STD Change ---- Addition ☐ Delete TITLE TITLE DE CASTRO, RAYMOND E. NAME NAME 550 JERONIMO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filip does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true of the corporation or the receiver or trusted ampowed

SIGNATURE: