2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State **FILED UNIFORM BUSINESS REPORT (UBR)** 175806 DOCUMENT # 1. Entity Name 03-21-2003 90115 019 ***150.00 PANELFOLD, INC. Principal Place of Business Mailing Address 10700 N.W. 36TH AVENUE PO BOX 680130 TUUTJOJA MIAMI FL 33167 MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0701401 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent, 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME DIXON, GUY, E NAME STREET ADDRESS 16 SNRSE CAY DR OCN REEF STREET ADDRESS CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME DIXON, GUY, E, III NAME STREET ADDRESS 6911 MAIN ST. APT. 126 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE ☐ Delete ۷D TITLE **Change** ☐ Addition NAME DIXON, THOMAS M NAME 250-174 Stero + #2004 STREET ADDRESS 3114 S.W. 24 ST. STREET ADDRESS CITY-ST-ZIP POMBROOKE PARK FL 33009 CITY-ST-ZIP Sanny Islas Barch 33160 TITLE ☐ Delete TITI F ☐ Change Addition NAME GEYER, ELIZABETH, D NAME STREET ADDRESS 14725 BALGOWAN ROAD #204 STREET ADDRESS CITY-ST-ZIP Miami Lakes Fl CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME GEYER, RUSSELL, I, JR STREET ADDRESS 14725 BALGOWAN ROAD #204 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition **GWINN, JAMES T** NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

6831 W LONGBOW BOND

DAVIE FL 33331

STREET ADDRESS

CITY-ST-ZIP

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