FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 184214** Secretary of State 1. Entity Name NEW SMYRNA SHEET METAL WORKS INC 02-19-2001 90064 035 ***150.00 Principal Place of Business Mailing Address 326 CANAL STREET 326 CANAL STREET NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0734044 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLE, J. MITCHELL Street Address (P.O. Box Number is Not Acceptable) 585 TIMBERLANE DR. NEW SMYRNA BCH. FL 32168 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. SIGNATURE Signature, typed or printed name 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Change Addition TITLE Delete TITLE COLE, J MITCHELL NAME NAME STREET ADDRESS STREET ADDRESS 585 TIMBERLANE DR. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLE, (MRS.) J.M. NAME NAME STREET ADDRESS STREET ADDRESS 104 10TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH, FL TITLE STD Delete TITLE ☐ Addition NAME COLE, J.M. NAME STREET ADDRESS STREET ADDRESS 104 10TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH. FL Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition 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:

Mitchell Cole
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

D2/15/01 386-427-4/11