2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2001 8:00 am secretary of State **DOCUMENT # 222993** 05-29-2001 90004 001 ***550.00 UNIVERSAL BUILDING SPECIALTIES INCORPORATED Principal Place of Business Mailing Address 210 NEPTUNE ROAD 210 NEPTUNE ROAD 660550 AUBURNDALE FL 33823 AUBURNDALE FL 33823 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 59-0873862 Applied For Not Applicable Zip 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 MOORE, THOMAS W. JR. Street Address (P.O. Box Number is Not Acceptable) 210 NEPTUNE ROAD AUBURNDALE FL 33823 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. SIGNATURE Gignature, typed or printed name of registered agent and title if applicable. (NOT 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Delete TITLE DITLE CONLEY, JOSEPH DALE NAME NAME 816 S SADDLECREEK FRM RD STREET ADDRESS STREET ADDRESS LAKELAND, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE PEAVEY, PHILLIP E NAME NAME 135 N OWEN CICR STREET ADDRESS STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP CITY-ST-ZIP CSD TITLE ☐ Delete TITLE Change ☐ Addition MOORE, THOMAS W. JR. 210 NEPTUNE ROAD STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 00000 CITY-ST-7IP CITY-ST-ZIP TITLE Change Change ☐ Addition TITLE ☐ Delete 1010 South Broadway BANTOW, A. 33830 MOORE, STEVEN T. NAME NAME 313 ECHO PINES WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition SMITH, STEPHEN NAME NAME 1725 TALL PINE CIRCLE STREET ADDRESS STREET ADDRESS SAFÉTY HARBOR FL CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all ot

13. I hereby certify that the information supplied with this filing does not qualify fc 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

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST- ZIP

TED NAME OF

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Change

☐ Addition