2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # 235165 1. Entity Name 05-09-2002 90086 010 ***150.00 MARLYN STEEL PRODUCTS, INC. Principal Place of Business Mailing Address 6808 HARNEY ROAD 6808 HARNEY ROAD TAMPA FL 33610 TAMPA FL 33610 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 59-1038552 46. 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 Name JAMES, RICHARD R. Street Address (P.O. Box Number is Not Acceptable) 6808 HARNEY ROAD **TAMPA FL 33610** 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 stered 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE Change ☐ Addition NAME RICHARD, JAMES NAME CR2E034 STREET ADDRESS 6808 HARNEY RD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TAMPA FL TITLE DS ☐ Delete TITLE ☐ Addition NAME NAME JAMES, EVELYN K STREET ADDRESS STREET ADDRESS 6808 HARNEY RD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME James, Jeannie S STREET ADDRESS STREET ADDRESS 6808 HARNEY RD CITY-ST-ZIF CITY-ST-ZIP tampa fl TITLE Delete TITLE DVP ☐ Change ☐ Addition NAME James, W. Steven Deceased NAME STREET ADDRESS STREET ADDRESS SLIGH AVE & HARNEY ROAD CITY-ST-ZIE CITY-ST-ZIP TAMPA FL TITLE ☐ Delete **VPD** TITLE ☐ Change ☐ Addition NAME NAME James, R. Chris STREET ADDRESS SLIGH AVE & HARNEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME James, Richard C NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

6808 HARNEY RD

TAMPA FL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVELYNK JAMES 4-UK-02-8/3621-1373
ECTOR Date Dayling Phone #

FILED