2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 250336 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name TROY INDUSTRIES INC. 04-19-2000 90098 007 ***150.00 Mailing Address Principal Place of Business 1038 N.W. 21 TERR. 1038 N.W. 21 TERR. MIAMI FLA 33127-4518 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0932319 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAPIRO, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1030 N.W. 96TH AVENUE **PLANTATION FL 33322** 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PTD ☐ Delete TITLE Change TITLE SHAPIRO, BERNICE NAME NAME STREET ADDRESS STREET ADDRESS 19925 N.E. 10 PL.WAY CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHAPIRO, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 1030 N.W. 96TH AVE. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 true employeement 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 open employeement.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-00

30(3)4-1742

Daytime Phone #