FILED 2001 UNIFORM BUSINESS, REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # 256411** AMERICAN METAL FABRICATORS INC 03-01-2001 90024 031 ***158.75 Principal Place of Business Mailing Address 220 N.F. 13TH ST 220 NE 13TH ST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 U0020770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Ant. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0948385 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 CLEER, JAMES J., JR. Street Address (P.O. Box Number is Not Acceptable) 7704 NW 18 CT MARGATE FL 33063 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 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. 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 TITLE PD Change ☐ Addition CR2E034 (10/00 Delete TITLE NAME CLEER, JAMES JR. NAME STREET ADDRESS 220 N.E. 13TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete ☐ Addition TITLE TITLE Change NAME HALL, KERRY MAME STREET ADDRESS STREET ADDRESS 220 N.E. 13TH ST. CITY-ST-ZIP CITY-ST-71P POMPANO BEACH FL Delete Change Addition TITLE TITLE. NAME CLEER, MICHELE NAME STREET ADDRESS 220 N.E. 13TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PAMPANO BEACH FL Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Michele G Cleer 2/24/01 954-781-2600

☐ Change

☐ Addition