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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # 281019** Secretary of State FLORIDA SUN-SASH CONSTRUCTION COMPANY 03-20-2001 90051 016 ***150.00 Principal Place of Business Mailing Address P O BOX 5172 P O BOX 5172 7901 BAYMEADOW CIRCLE E. 7901 BAYMEADOW CIRCLE E. JACKSONVILLE FL 32256-7677 JACKSONVILLE FL 32256-7677 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 59-1039880 Not Applicable Zip 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 STEIN, ALBERT Street Address (P.O. Box Number is Not Acceptable) 7901 BAYMEADOW CIRCLE, APT. 544 JACKSONVILLE FL 32256 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE NAME STEIN, ALBERT NAME STREET ADDRESS 7901 BAYMEADOW CIRCLE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEIN LORRAINE NAME STREET ADDRESS STREET ADDRESS 7901 BAYMEADOW CIRCLE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE Delete TITLE ☐ Change Addition NAME STEIN, LILLIAN NAME STREET ADDRESS STREET ADDRESS 1545 FLANDERS RD CITY-ST-7IP CITY-ST-7IP JACKSONVILLE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STEIN, ROGER STREET ADDRESS STREET ADDRESS 7500 POWER AVE CITY-ST-7IP CITY-ST-7IP JACKSONVILLE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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.

Albert Stein

3/2/01 904-350-0855