2005 FOR PROFIT CORPORATION

Jan 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-25-2005 90043 025 ***150.00 **DOCUMENT #313179** 1. Entity Name OWEN JOIST OF FLORIDA, INC 40006125 Principal Place of Business Mailing Address C-100A LINCOLN CITY RD POST OFFICE BOX 1046 STARKE, FL 32091 DALLAS, TX 75221 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1160629 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD TITLE X Change ☐ Addition ☐ Delete Seligg, Clyde SELING, CLYDE NAME NAME STREET ADDRESS STEEL MILL RD STREET ADDRESS CITY-ST-ZIP **SEGUIN, TX 78155** CITY-ST-712 VPD Delete ☐ Change TITLE TITLE ☐ Addition RABIN, STANLEY A NAME NAME 6565 N MACARTHUR BLVD., STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75039 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition FEDERLE, LOUIS NAME NAME STREET ADDRESS 6565 N MACARTHUR BLVD., STE 800 STREET ADDRESS CITY-ST-ZIP IRVING, TX 75039 CITY-ST-ZIP THLE TITLE ☐ Delete ☐ Change ☐ Addition SUDBURY, DAVID M NAME NAME STREET ADDRESS 6565 N MACARTHUR BLVD., STE 800 STREET ADDRESS **IRVING, TX 75039** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attaching it with an address, with all office, like Impowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

<u>David M. Sudburyy</u>

☐ Delete

Change

Addition

FILED