2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # 331917 CRAFTSMAN PANEL CORPORATION 04-13-2001 90082 044 ***150.00 Principal Place of Business Mailing Address 9636 NE 5TH AVE RD 9636 NW 5TH AVE RD MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1278998 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent MCKILLOP JR. ROY, Street Address (P.O. Box Number is Not Acceptable) 9636 N.E. 5TH AVENUE ROAD MIAMI SHORES FL 33138 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE MCKILLOP JR., ROY NAME NAME 9636 N.E. 5TH AVE. RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WOODWARD, RAY NAME NAME 5001 S.W. 172ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delête 🏯 Change - - - Addition TITLE TITLE MCKILLOP, LINDA NAME NAME 9636 N.E. 5TH AVE. RD. STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MCKILLOP, LINDA NAME NAME 9636 N.E. 5TH AVE. RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP ☐ Change Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: Roy McKillon Roy McKillon Jk. * 4/9/01 (305) 558-4982