DOCUMENT # 358169 FILED Jan 10, 2001 8:00 am Secretary of State FOOTE STEEL CORPORATION 01-10-2001 90001 011 ***150.00 Principal Place of Business Mailing Address 6635 EDGEWATER DRIVE PO BOX 607736 ORLANDO FL 32860-7736 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-1280711 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOOTE GEORGE E Street Address (P.O. Box Number is Not Acceptable) #1 DOWN DRIVE WINDERMERE FL 32786 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. 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) CD ☐ Addition ☐ Delete TITLE TITLE FOOTE.GEORGE E NAME NAME STREET ADDRESS #1 DOWN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL ☐ Change ☐ Addition ☐ Delete TITLE FOOTE, PHYLLIS J NAME NAME STREET ADDRESS #1 DOWN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINDERMERE FL Change Addition ☐ Delete TITLE FOOTE, GEORGE E. JR. NAME STREET ADDRESS STREET ADDRESS 6635 EDGEWATER DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STEWART, GEORGE T JR NAME STREET ADDRESS STREET ADDRESS 6635 EDGEWATER DR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 ☐ Change ☐ Addition TITLE ☐ Delete 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-7IP 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 atta

SIGNATURE: