SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING

2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 485024** 1. Entity Name ARMEL BUILDING SUPPLY, INC. 03-02-2001 90023 018 ***150.00 Principal Place of Business Mailing Address 14044 NORTH MAIN STREET 14044 NORTH MAIN STREET P.O. BOX 18124 P.O. BOX 18124 JACKSONVILLE FL 32229-0124 JACKSONVILLE FL 32229-0124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 59-1632163 Not Applicable Zip Country 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 Name ELLIOTT, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 14043 HYATT ROAD JACKSONVILLE FL 32218 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 PTD ☐ Change ☐ Addition CR2E034 (10/00 TITLE TITLE ☐ Delete ELLIOTT, JOHN R. NAME NAME STREET ADDRESS 14043 HYATT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL Change Addition ☐ Delete TITLE TITLE NAME ELLIOTT, S.P. NAME STREET ADDRESS 14043 HYATT RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL Change ■ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered.