## FILED :001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State CUMENT # **592844** 'SEN BEACH ALUMINUM, INC. 04-26-2001 90069 011 \*\*\*150.00 ba! Place of Business Mailing Address N W FEDERAL HIGHWAY 1720 N W FEDERAL HIGHWAY STUART FL 34994-9657 RT FL 34994-9657 HS Principa! Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For 4. FEI Number City & State City & State 59-1864240 Not Applicable \$8.75 Additional 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 Name GRELLA, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1720 N W FEDERAL HIGHWAY STUART FL 33494 Zip Code City tomits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florid SIGNATURE (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 Make Check Payable to Department of State (Sec criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition Change ☐ Delete 71715 7HL5 ۷P MAME GRELLA, DIANNE F. STREET ADDRESS STREET ADDRESS 1962 NE FELICITA PLACE CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL Addition ☐ Delete ☐ Change TITLE NAME GRELLA, STEPHEN J STREET ADDRESS STREET ADDRESS 1962 NE FELICITA PLACE CITY - ST - ZIP CITY - ST - 7IP JENSEN BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete THES TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF Change Audition ☐ Calate TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Charige Addition ☐ Calete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CLTY-ST-7!P 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 trunkly 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.

Daytime Phone #