FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # 592844 1. Entity Name 04-21-2002 90874 011 ***150.00 JENSEN BEACH ALUMINUM, INC. Principal Place of Business Mailing Address 1720 N W FEDERAL HIGHWAY 1720 N W FEDERAL HIGHWAY STUART FL 34994-9657 STUART FL 34994-9657 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1864240 Not Applicable Zip Country Zip Country___ \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRELLA, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1720 N W FEDERAL HIGHWAY STUART FL 33494 City Zip Code FL 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME GRELLA, DIANNE F. NAME STREET ADDRESS 1962 NE FELICITA PLACE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRELLA, STEPHEN J NAME NAME STREET ADDRESS 1962 NE FELICITA PLACE STREET ADDRESS -CITY-ST_ZIP_ JENSEN: BEACH: FL ---CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 bethe receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears to Block 12 in Block 12 i

SIGNATURE AND TYPED OR PRINTED NAME O

changed, or on an attac

SIGNATURE:

ment with an address, with all of