2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

May 02, 2002 8:00 am Secretary of State DOCUMENT # 596251 1. Entity Name 05-02-2002 90096 008 ***150.00 SHORTLEY ALUMINUM, INC. Mailing Address Principal Place of Business SHORTLEY ALUMINUM INC 864 FAIRLONG WAY 3191 SW 14TH PLACE #18 **ACWORTH GA 30101 BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1862791 Not Applicable \$8.75 Additional Country Country αiΣ Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHORTLEY, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 3191 SW 14TH PL **BOYNTON BEACH FL 33426** Zip Code City 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. (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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME SHORTLEY, JAMES C. STREET ADDRESS STREET ADDRESS **864 FAIRLONG WAY** CITY-ST-ZIP CITY-ST-ZIP ACWORTH FL 30101 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SHORTLEY, LINDA M. STREET ADDRESS STREET ADDRESS 864 FAIRLONG WAY CITY-ST-7IP CITY-ST-ZIP ACWORTH GA 30101 [-] Change - 🗀 Addition TITLE~ ----☐ Delete TITLE " NAMÉ 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-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED