2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2002 8:00 am Secretary of State **DOCUMENT #** 616325 1. Entity Name BERNARDO ALUMINUM-WEST, INC. 03-22-2002 90030 050 ***150.00 Principal Place of Business Mailing Address 11580 CHITWOOD 11637 KELLY ROAD おりじまマママキ UNIT # 101 FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1919627 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **HUGHES, SUSAN** Street Address (P.O. Box Number is Not Acceptable) 11637 KELLY ROAD 306 FT. MYERS FL 33908 City 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Addition TITLE TITLE NAME HUGHES, BILLY A NAME STREET ADDRESS **648 DONAX STREET** STREET ADDRESS CITY-ST-ZIP SANIBEL IS FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PD NAME NAME HUGHES, DONALD L. STREET ADDRESS STREET ADDRESS 14926 MAHOE COURT CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE STD NAME NAME HUGHES, SUSAN STREET ADDRESS STREET ADDRESS 14926 MAHOE COURT CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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 empowered.