2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 627013 Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** METAL FORM, INC. 03-07-2000 90105 040 ***150.00 Principal Place of Business Mailing Address 3400 GATEWAY DR 3400 GATEWAY DR POMPANO 8EACH FL 33069-4850 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1915864 Not Applicable Zip Country 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 ADLER, KARL W. Street Address (P.O. Box Number is Not Acceptable) 1700 NE 26 ST SUITE 3 SUITE 301 FT LAUDERDALE FL 33305 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 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 12. 11, ☐ Change ☐ Addition Delete TITLE TITLE GOHREND, SIEGFRIED NAME NAME STREET ADDRESS STREET ADDRESS 4950 NW 7TH ST CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Addition ☐ Change ☐ Delete TITLE GOHREND, HARALD NAME STREET ADDRESS STREET ADDRESS 1231 SE 9 AVE;; CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition Delete TITLE **GOHREND, TRAUTE** NAME STREET ADDRESS STREET ADDRESS 4950 NW 7TH ST CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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. SIGNATURE: