2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2001 8:00 am **DOCUMENT # 627013 Secretary of State** 1. Entity Name METAL FORM, INC. 03-02-2001 90018 016 ***150.00 Principal Place of Business Mailing Address 3400 GATEWAY DR 3400 GATEWAY DR POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 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 59-1915864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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. ☐ Addition TITLE ☐ Delete TITLE Change GOHREND, SIEGFRIED NAME NAME STREET ADDRESS 4950 NW 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL** TITLE ☐ Delete TITLE Change Addition GOHREND, HARALD NAME NAME STREET ADDRESS 1231 SE 9 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE POMPANO BCH FL Delete TITLE TITLE ☐ Change Addition GOHREND, TRAUTE NAME NAME 4950 NW 7TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

§iegfried Gohrend, Pres. 2/27, 2001 (954)979-1775