2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DÖCUMENT # 848230** 1. Entity Name IMPERIAL FOAM & INSULATION MANUFACTURING COMPANY 01-23-2001 90107 038 ***150.00 Principal Place of Business Mailing Address **ROUTE 76, BOX 748 ROUTE 76. BOX 748** CAMDENTON MO 65020 **CAMDENTON MO 65020** AALTD9 2. Principal Place of Business 3. Mailing Address 2360 OLD TOMOKA ROAD 2360 OLD TOMOKA ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1066332 ORMOND BEACH FL ORMOND BEACH FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32174USA 32174 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AHRENS, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) 2360 OLD TOMOKA ROAD **ORMOND BEACH FL 32074** 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. DATE (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, 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. TITLE PTD ☐ Delete TITLE Change ☐ Addition NAME AHRENS, ROBERT W. NAME STREET ADDRESS STREET ADDRESS 1796 MITCHELL COURT CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME AHRENS, AILEEN G.(AST-S) STREET ADDRESS STREET ADDRESS 1796 MITCHELL COURT CITY-ST-ZIP CITY-ST-ZIE DAYTONA BEACH FL Delete TITLE 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

AHRENS

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