2002 Uniform Business Report (UBR)

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

Mar 27, 2002 8:00 am Secretary of State DOCUMENT # 854760 1. Entity Name 03-27-2002 90042 015 ***150.00 ACE METAL PRODUCTS, INC. Principal Place of Business Mailing Address 1813 MCCULLOUGH BLVD MCCULLOUGH BLVD R0053086 P.O. BOX 1427 P.O. BOX 1427 TUPELO MS 38801 TUPELO MS 38802 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 64-0524708 Not Applicable Zip Country 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 LEWIS. TIM Street Address (P.O. Box Number is Not Acceptable) 989 MAGNOLIA ST. ALTAMONTE SPRINGS FL 32701 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME STILL. LYNN ROBERTS NAME STREET ADDRESS 305 MAGNOLIA STREET ADDRESS CITY-ST-7IP **NEW ALBANY MS** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBERTS, JAMES W NAME STREET ADDRESS 1813 MCCULLOUGH BLVD STREET ADDRESS CITY-ST-ZIP TUPELO MS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change STD Addition ROBERTS, BETTY C NAME STREET ADDRESS 1813 MCCULLOUGH BLVD STREET ADDRESS CITY-ST-ZIP TUPELO MS CITY-ST-ZIP ☐ Delete TITLE Change Addition: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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

REBetty C. Roberts

(662) 841 - 1635

FILED