1999 Feb 01, 1999 8:00 am FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State Secretary of State DIVISION OF CORPORATIONS 02-01-1999 90028 037 ***150.00 DOCUMENT # 858349 1. Corporation Name J-M PIPE MANUFACTURING COMPANY, INC. Mailing Address Principal Place of Business 9 PEACH TREE HILL RD 9 PEACH TREE HILL RD LIVINGSTON NJ 07039-5702 LIVINGSTON NJ 07039 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/03/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 84-0895616 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORPORATION SERVICE COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered rension to the provisions of Sections 007,0002 and 007,1006, Florida Statutes, the abovernamed composation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating). Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ☐ Addition **EVP** □ DELETE 1.1 TITLE ☐ Change WANG, WALTER 1.2 NAME 9 PEACH TREE HILL ROAD 1.3 STREET ADDRESS LIVINGSTON NJ 1.4 CITY-ST-ZIP ☐ Change Addition ☐ DELETE 2.1 TITLE NIGHTINGALE, ALICE 2.2 NAME 9 PEACH TREE HILL RD. 2.3 STREET ADDRESS LIVINGSTON NJ 2. 4 CITY-ST-ZIP ☐ Addition DELETE Change 3.1 TITLE CD WANG, Y.C. 3.2 NAME 9 PEACH TREE HILL RD. 3.3 STREET ADDRESS LIVINGSTON NJ 3.4. CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE WANG, SUSAN 4.2 NAME 9 PEACH TREE HILL RD. 4.3 STREET ADDRESS LIVINGSTON NJ 4.4 CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE 5.2 NAME WANG, WILLIAM W. 5.3 STREET ADDRESS 9 PEACH TREE HILL RD. 5.4 CITY-ST-ZIP LIVINGSTON NJ 6.1 TITLE ☐ Addition DELETE Change 6.2 NAME WANG, WILFRED 6.3 STREET ADORESS 9 PEACH TREE HILL RD.

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

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City & State