2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Mar 05, 2002 8:00 am § Secretary of State F00000006348 DOCUMENT # 1. Entity Name PHOENIX METALS INTERNATIONAL INC. 03-05-2002 90085 021 ***150.00 Principal Place of Business Mailing Address 5449 MAULE WAY 5449 MAULE WAY MANGONIA PARK FL 33407 MANGONIA PARK FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1030396 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 Name MILKS, DONALD R Street Address (P.O. Box Number is Not Acceptable) 5449 MAULE WAY MANGONIA PARK FL 33407 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Title ☐ Defete TITLE ☐ Addition KNIGHTON, RONALD S.W. NAME NAME 616 NORTH GOLDEN AVENUE STREET ADDRESS STREET ADDRESS **FULLERTON CA 92832** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PETERSEN, JAN L. AF NAME NAME 810 ESPANOLA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MCGOWAN, DENNIS NAME STREET ADDRESS 12710 N.E. MORRIS COURT STREET ADDRESS CITY-ST-ZIP PORTLAND OR 97230 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILKS, DONALD R NAME STREET ADDRESS 5449 MAULE WAY STREET ADDRESS MANGONIA PARK FL 33407 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 rules ee mpowered 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 an other like empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED