FILED May 05, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State F00000007263 DOCUMENT # 05-05-2003 90257 040 ***150.00 1. Entity Name UNITED FIXTURES COMPANY Principal Place of Business Mailing Address 601 NORTH EIGHTH STREET **601 NORTH EIGHTH STREET** NILES MI 49120 NILES MI 49120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 13-3856955 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ROBINSON, WAYNE W NAME NAME STREET ADDRESS 15386 WENTWORTH COURT STREET ADDRESS **GRANGER IN 46530** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE STEWART, BONITA NAME NAME **601 NORTH EIGHTH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-7IP NILES MI 49120 CITY-ST-ZIP VΡ TITLE ☐ Addition □ Delete TITLE Change NAME LEECH, ROBERT F NAME STREET ADDRESS STREET ADDRESS 4504 CHATAHOOCHEE WAY CITY-ST-ZIP MARIETTA GA 30067 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition FORDHAM, DONALD P NAME NAME STREET ADDRESS 10559 DE-LO-ME LANE STREET ADDRESS CITY-ST-ZIP PLYMOUTH IN 46563 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR