2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F22353 1. Entity Name 04-26-2001 90126 035 ***150.00 ACIER CO., INC. Principal Place of Business Mailing Address 1801 PALM BCH LKS BLVD 1801 PALM BCH LKS BLVD #922 WEST PALM BEACH FL 33401-4614 WEST PALM BEACH FL 33401-4614 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 59-2074043 Not Applicable Zip Country Country Zip \$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 GOODMARK, HARRY Street Address (P.O. Box Number is Not Acceptable) 811 NORTH OLIVE AVENUE WEST PALM BEACH FL Zip Code City FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition CR2E034 (10/00) TITLE STD ☐ Delete TITLE ZIER, GUSTAVO NAME NAME STREET ADDRESS STREET ADDRESS 1801 PALM BCH LKS BLVD #922 CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE ZIER, ALBERTO NAME NAME STREET ADDRESS STREET ADDRESS 1801 PALM BCH LKS BLVD #922 CITY-\$1-ZIP CITY-ST-ZIP W. PALM BEACH FL. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME: C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE 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 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.

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