2000 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # F26584** JOHNSON ALUMINUM, INC. 04-21-2000 90094 049 ***150.00 Principal Place of Business Mailing Address 3478 OAK DR 3478 OAK DR PALM HRBR FL 34683-6842 PALM HRBR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2291740 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 3478 OAK DR PALM HRBR FL 34683 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTÉ, Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 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. ☐ Addition ☐ Defete TITL F TITLE JOHNSON, MICHAEL D NAME NAME STREET ADDRESS 3478 OAK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 00000 Change ☐ Addition ☐ Delete TITLE JOHNSON, MAY NAME NAME STREET ADDRESS STREET ADDRESS 3478 OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JOHNSON, BESSIE NAME STREET ADDRESS 3478 OAK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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.

SIGNATURE:

| SIGNATURE AND TELEM PLANTED NAME OF SIGNING OFFICER OR DIRECTOR