2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # F95000000959 RAMTECH BUILDING SYSTEMS, INC. 03-08-2001 90003 046 ***150.00 Principal Place of Business Mailing Address 1400 US HWY 287 S. 1400 US HWY 287 S. MANSFIELD TX 76063 MANSFIELD TX 76063 341110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 75-2512648 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. 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. 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, 2001 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 11. OFFICERS AND DIRECTORS 12. DC ☐ Addition CR2E034 (10/00) ☐ Delete XX Change TITLE TITLE DC SLATAPER, MIKE NAME NAME Slataper, Mike STREET ADDRESS 2314 RIVER RIDGE RD. STREET ADDRESS 702 Glen Abbey Rd. CITY-ST-ZIP **ARLINGTON TX 76017** CITY-ST-ZIP Mansfield, TX 76063 ☐ Delete ☐ Addition TITLE **XXX**Otange TITLE STD BURKETT, DON L NAME NAME Burkett, Don L. 4904 CATON RD. STREET ADDRESS STREET ADDRESS 4904 Caton Dr. FT. WORTH TX 76118 CITY-ST-ZIP CITY-ST-ZIP Ft.-Worth - TX-76188 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME 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 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicatéd on this report or supplemental report is true ar of the corporation or the receior trustee empowers

Daytime Phone #