2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F9700001591 TYSON STEEL BUILDING PRODUCTS, INC. 04-27-2001 90347 025 ***150.00 Principal Place of Business Mailing Address 361 DOERUN RD. 361 DOERUN RD. DOERUN GA 31744 DOERUN GA 31744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1706559 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 DEKALB, KIRK Street Address (P.O. Box Number is Not Acceptable) 6032 TWIN LAKE OVIEDO FL 32765 Zip Code 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Defete TITLE Change Addition NAME TYSON, JAMES L NAME STREET ADDRESS STREET ADDRESS 361 DOERUN RD. CITY-ST-ZIP CITY-ST-ZIP DOERUN GA 31744 Delete TITLE TITLE Change Addition NAME TYSON, BRAD NAME STREET ADDRESS 361 DOERUN RD. STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP DOERUN GA 31744 TITLE ☐ Defete TITLE ☐ Chance Addition TYSON, JACKIE F NAME NAME STREET ADDRESS STREET ADDRESS 361 DOERUN RD. CITY-ST-ZIF CITY-ST-ZIP DOERUN GA 31744 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Chance Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SY-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: