2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # F9800001534 SUNBELT BUILDING SYSTEMS, INC. 04-12-2000 90050 008 ***150.00 Principal Place of Business Mailing Address 12243 BRANFORD STREET 2571 STATE RD 60 WEST BARTOW FL 33830 SUN VALLEY CA 91352-1010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4673732 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ASSISTANT TREASURER ☐ Change X Addition CEOD' TITLE TITLE ☐ Delete KAMINS, PHILIP E NAME PETER GAMBOA NAME 12243 BRANFORD STREET STREET ADDRESS 12243 BRANFORD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN VALLEY CA SUN VALLEY, CA 91352 Addition ☐ Delete Change TITLE TITLE SCHER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 55 LA FRANCE AVENUE CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD NJ** ☐ Change ☐ Addition VSTD Delete TITLE TITLE JOHNSON, LORI M NAME NAME STREET ADDRESS STREET ADDRESS 12243 BRANFORD STREET CITY-ST-ZIP CITY-ST-ZIP SUN VALLEY CA ☐ Change Addition ☐ Delete TITLE TITLE NAME CHEONG, T C NAME 12243 BRANFORD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN VALLEY CA ☐ Change ☐ Addition X Delete TITLE TITLE **CUTHBERTSON, GORDON** NAME NAME STREET ADDRESS STREET ADDRESS 2571 STATE ROAD 60 WEST CITY-ST-ZIP CITY-ST-ZIP **BARTOW FL** Change Addition X Delete TITLE TITLE NAME HUBBARD, DANIEL NAME 2571 STATE ROAD 60 WEST STREET ADDRESS STREET ADDRESS

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 addre with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

BARTOW FL

PETER-GAMBOA

04/07/00 (818) 896-1101

Daytime Phone #