FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am \$ Secretary of State DOCUMENT # F98000001534 1. Entity Name 04-29-2002 90037 012 ***150 SUNBELT BUILDING SYSTEMS, INC. Principal Place of Business Mailing Address 2571 STATE RD 60 WEST 12243 BRANFORD STREET BARTOW FL 33830 SUN VALLEY CA 91352 2. Principal Place of Business 3. Mailing Address 12243 Branford Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4673732 Sun Valley Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 91352 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be $x = \eta \times filling$ requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees iteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change NAME NAME SCHER, ROBERT ٠.: STREET ADDRESS STREET ADDRESS 55 LA FRANCE AVENUE CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD NJ** ☐ Addition Delete ☐ Chanoe TITLE TITLE NAME NAME JOHNSON, LORI M STREET ADDRESS STREET ADDRESS 12243 BRANFORD STREET CITY-ST-7IP CITY-ST-ZIP SUN VALLEY CA Change ☐ Addition ☐ Delete TITLE NAME NAME CHEONG, T'C STREET ADDRESS STREET ADDRESS 12243 BRANFORD STREET CITY-ST-ZIP CITY-ST-7IP SUN VALLEY CA TITLE ☐ Delete TITLE Change ☐ Addition NAME GAMBOA, PETER STREET ADDRESS STREET ADDRESS 12243 BRANFORD ST CITY-ST-ZIP CITY-ST-ZIF SUN VALLEY CA 91352 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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