2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # G06193 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name SEARS SIDING & WINDOWS, INC. 04-11-2000 90223 033 ***150.00 Principal Place of Business Mailing Address 1086 FL CENTRAL PKWY 3333 BEVERLY ROAD POST OFFICE BOX 150157 768 TAX. B5-220B/B LONGWOOD FL 32750 HOFFMAN ESTATÉS IL 60179-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2231048 Not Applicable \$8.75 Additional Zip Country 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 STEENBEKE JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 1086 FL CENTRAL PKY LONGWOOD FL 32750 City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. 11. P/D Addition ☐ Change TITLE **™** Delete TITLE Michael Tower WILDING, ERNEST L NAME NAME 1086 FLORIDA CENTRAL PKWY STREET ADDRESS 3333 Beverly Road STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP Hoffman Estates, IL 60179 ☐ Change ☐ Addition Delete TITLE TITLE MARTINEZ, ARTHUR C NAME NAME 3333 BEVERLY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOFFMAN ESTATES IL CITY-ST-ZIP Change ☐ Addition V/T ☐ Delete TITLE TITLE STEENBEKE, JOSEPH J NAME NAME 1086 FLORIDA CENTRAL PKWY STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Pamela Schneider NAME NAME STREET ADDRESS 3333 Beverly Road STREET ADDRESS CITY-ST-7IP Hoffman Estates, IL 60179 CITY-ST-ZIP Change X Addition AS □ Delete TITLE NAME NAME Carla Matthews STREET ADDRESS STREET ADDRESS 3333 Beverly Road CITY-ST-ZIP CITY-ST-ZIP Hoffman Estates, IL 60179 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 officer like empowered.

Daytime Phone #