2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # G12779 Aug 25, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN ALUMINUM & INSULATION FIREPROOFING COMP 08-25-2000 90058 001 ****20.00 08-25-2000 90058 002 ***530.00 Mailing Address Principal Place of Business 1801 OBERLIN RD 1801 OBERLIN ROAD MIDDLETOWN PA 17057 MIDDLETOWN PA 17057 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0201266 Not Applicable 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 T Corporation System HILL, RICHARD T. Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 18947 LACOSTA LANE **BOCA RATON FL 33496** .. :. ^{City}Plantation ^Z375324 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Assistant Vice President lam SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition TITLE ☐ Delete HILL, DAVID NAME NAME 1801 Oberlin Road C/O 150 FULLING MILL ROAD STREET ADDRESS STREET ADDRESS MIDDLETOWN PA CITY-ST-ZIP Middletown, PA 1705 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE EITLER, III V MICHAEL NAME 1801 OBERLIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLETOWN PA 17057 Change ☐ Addition TITLE TITLE ___ ☐ Delete KESSEL, DEBBIE K. NAME NAME 150 Filling Mill Road 150 GROFT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW OXFORD PA** CITY-ST-ZIP Middletaun, PA 17057 TITLE Change ★ Addition TITLE ☐ Delete DOVID A. Jahrson NAME NAME STREET ADDRESS 630 Selvaggio Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOOBI AF AFOREM ☐ Delete TITLE ☐ Addition TITLE NAME NAME

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OF PHYTEE HAVE OF SIGNING OFFICER OF DIRECTO

☐ Delete

240P.28P.FIF 00/85/FO

☐ Change

☐ Addition