2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G17359 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** AMERICAN WOOD FENCE, INC. 03-02-2000 90027 036 ***150.00 Principal Place of Business Mailing Address % JAMES WARNKE, JR. % JAMES WARNKE, JR. 7540 S. MILITARY TRAIL 7540 S. MILITARY TRAIL LAKE WORTH FL 33463 LAKE WORTH FL 33463-7809 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 59-2236860 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Г Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARNKE, JAMES, JR. Street Address (P.O. Box Number is Not Acceptable) 7540 S. MILITARY TRAIL LAKE WORTH FL Zip Code City 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) _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, 2000 Fee will be \$550.00 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. Addition Change TITLE ☐ Defete TITLE Warnke, James, Jr. NAME 7540 S.MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Addition VSTD TITLE Change ☐ Delete MCGEE, WILLIAM NAME NAME STREET ADDRESS 7540 S.MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 200 NAME NAME 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Im Warner TAMES WARNKE PRES, 2-23-00 541-96