2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State G18411 DOCUMENT # 1. Entity Name MAC DRYWALL, INC. 02-13-2002 90179 014 ***150.00 Principal Place of Business Mailing Address 22212 ST. RD.:40: 22212 ST. RD. 40 P.O. BOX 899 P.O. BOX-899 ASTOR FL 32102 ASTOR FLE 32102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2251531 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCMINN, KURON Street Address (P.O. Box Number is Not Acceptable) 22212 ST RD 40 ASTOR FL 32102 Zip Code City 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, 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 After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCMINN, KURON NAME NAME STREET ADDRESS PO BOX 899 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASTOR FL ☐ Addition ☐ Change Delete TITLE TITLE NAME MCMINN, JOHN M. NAME STREET ADDRESS STREET ADDRESS PO BOX 899 N/A CITY-ST-ZIP CITY-ST-ZIP **ASTOR FL** ☐ Change ☐ Addition TITLE TITLE VP. ☐ Delete NAME NAME MCMINN, STEVE STREET ADDRESS STREET ADDRESS PO BOX 899 N/A CITY-ST-ZIP CITY-ST-ZIP ASTOR FL ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 possee 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.

FILED