2001 UNIFORM BUSINESS REPORT (UBR) Apr 04, 2001 8:00 am Secretary of State DOCUMENT # G31570 1. Entity Name ADAMS BUILDING MATERIALS, INC. --04-04-2001 90054 013 ***150.00 Mailing Address Principal Place of Business C/O GREGORY J. ADAMS C/O GREGORY J. ADAMS 1801 7TH STREET, S.W. 1801 7TH STREET, S.W. WINTER HAVEN FL 33880-4376 WINTER HAVEN FL 33880-4376 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2283153 City & State Not Applicable \$8.75 Additional Country 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 ADAMS, GREGORY J 9 ENCLAVES DRIVE 1801 7TH ST. S.W. WINTER HAVEN FL 3384 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete ADAMS, GREGORY J NAME NAME STREET ADDRESS 2970 PLANTATIONS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 X Change ☐ Addition TITLE TITLE □ Delete ADAMS, JOSEPH NAME NAME 125 Woden Way STREET ADDRESS STREET ADDRESS 12 LAKE ARROWHEAD DR. Winter Haven FL 33884 CITY-ST-ZIP WINTER HAVEN FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition VD Delete TITLE TITLE MOORE, GARY E. NAME NAME STREET ADDRESS STREET ADDRESS 90 JAMES SCOTT COURT CITY-ST-ZIP WINTER HAVEN FL CITY-ST-7IP X Change Addition ☐ Delete TITLE TITLE ADAMS-WIENMAN, DIANE NAME Adams, Diane NAME STREET ADDRESS 201 AVONDALE 1907 Manor Circle Drive SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE FL Winter Haven FL 33880

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

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

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Addition

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SIGNATURE: Signay RE and Fried Name of Signing Officer or Director Day J. Adams 1-2-01 863 294-0611

Date Date Dayling Phone #