2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 12, 2001 8:00 am Secretary of State **DOCUMENT # H12058** 1. Entity Name UNITED BUILDING PRODUCTS, INC. 05-12-2001 90021 006 ***150.00 Mailing Address Principal Place of Business 3510 N. MONROE ST 3510 N MONROE STREET TALLAHASSEE FL 32303-757 320 W. PARK AVENUE TALLAHASSEE FL 32303 US US 2. Principal Place of Business 3. Mailing Address 3510 N MONROE STREET 3510 N MONROE STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2810227 TALLAHASSEE FL Not Applicable TALLAHASSEE FL Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 32303-2745 US 32303-2745 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUNROE, W. BRADLEY Street Address (P.O. Box Number is Not Acceptable) 329 EAST VIRGINIA STREET TALLAHASSEE FL 32301 239 EAST VIRGINIA STREET Zip Code TALLAHASSEE 32301 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 DATE 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, 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 TITLE NAME NAME CARNES, ROBERT T. STREET ADDRESS 3510 N. MONROE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME CARNES, WILLIAM B STREET ADDRESS STREET ADDRESS 808 E. 6TH AVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 Delete Change Addition TITLE - ---TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 the 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 empoyered 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 empoyered.

Robert T. Carnes

SIGN TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(850)562 - 3510