2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # H22316** ROYAL AMERICAN WALLCRAFT, INC. 02-01-2001 90118 013 ***150.00 Mailing Address Principal Place of Business 105 SILVER BEACH BLVD PO BOX 880 POMONA PARK FL 32181-880 Pomona Park FL 32181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2510817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DENE R. BERRY Street Address (P.O. Box Number is Not Acceptable) 105 SILVER BEACH BLVD., RR1 BOX 860 POMONA PARTK FL 32181 Zip Code 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) DATE 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, 2001 Fee will be \$550,00 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. 12. ☐ Addition Change TITLE ☐ Delete TITLE BERRY, DENE R NAME NAME 105 SILVER BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMONA PARK FL 32181 Change Addition ☐ Delete TITLE WILSHIRE, GLENNIS M NAME NAME STREET ADDRESS 105 SILVER BEACH BLVD STREET ADDRESS POMONA PARK FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BERRY, DENE R NAME NAME STREET ADDRESS 105 SLIVER BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMNOA PARK FL ☐ Addition TITLE Change ☐ Delete TITLE CORMAN, ROBERT J NAME NAME STREET ADDRESS 515 SOUTH INDIAN RIVER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34950 ☐ Change ☐ Delete ☐ Addition TITLE TITLE HANSON, PETER. NAME NAME للماري في المحمد STREET ADDRESS 1 HILLSIDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLECKHEATON, W YORKS ENGLAND ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/0

904-649-4105

Daytime Phone #