2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H42575 02-16-2005 90021 048 ***150.00 1. Entity Name UNIVERSAL PIPE & STEEL SUPPLY, INC. Principal Place of Business Mailing Address 40018956 2224 FLINT DR. 2224 FLINT DR. FT. MYERS, FL 33916 FT. MYERS. FL 33916 3. Mailing Address 2200 Flint Dr. 2. Principal Place of Business 2200 Flint Dr. Suite, Apt. #, etc. Suite, Apt, #, etc. 02102005 CR2E034 (10/03) Chg-P FORT MULICIS, 4. FEI Number Applied For Fort Myers FI Not Applicable 59-2491303 Country \$8.75 Additional USA 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHMAN, LOUIS J Street Address (P.O. Box Number is Not Acceptable) 3828 SE 13TH AVE CAPE CORAL, FL 33904 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDRA ☐ Addition ☐ Delete TITLE TITLE LEHMAN, LOUIS NAME NAME STREET ADDRESS 2200 FLINT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FORT MYERS, FL 33916 ☐ Delete ☐ Change Addition TITLE TITLE NAME MCLAREN, KAY 2200 FLINT DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33916 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 supplementateport 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 tustee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Feb 16, 2005 8:00 am