2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H45312 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name SUN BAY WINDOW CO., INC. 04-03-2000 90110 032 ***150.00 Principal Place of Business Mailing Address 810 25TH AVE WEST 810 25TH AVE WEST PALMETTO FL 34221 PALMETTO FL 34221-4260 OTOTO 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2505634 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name MATTHEWS, D. TURNER Street Address (P.O. Box Number is Not Acceptable) 2620 MANATEE AVE W **BRADENTON FL 33505** Zip Code 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) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change RUPERT, JERRY C NAME NAME 810 25TH AVE. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL VST ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUPERT, KATHY A NAMÉ NAME 810 25TH AVE. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALMETTO FL Addition ☐ Delete TITLE ☐ Change 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-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

IIRE: X SIGNATURE AND TYPET OR SPONTED WANT OF SIGNING OFFICER OR DIRECTOR

3/27/00 (941)720-1445