2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H54566** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name TED'S ALUMINUM, INC. 04-10-2000 90168 004 ***150.00 Principal Place of Business Mailing Address 7415 JASBOW JCT 7415 JASBOW JCT BROOKSVILLE FL 34613-5367 **BROOKSVILLE FL 34613** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2527182 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, THEODORE E. Street Address (P.O. Box Number is Not Acceptable) 7415 JASBOW JUNCTION **BROOKSVILLE FL 34613** Zip Code City 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Change Addition TITLE TITLE ☐ Delete WARREN, THEODORE E. NAME NAME STREET ADDRESS 7415 JASBOW JUNCTION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WARREN, KAREN D. STREET ADDRESS 7415 JASBOW JUNCTION STREET ADDRESS City-St-2!P CITY-ST-ZIP **BROOKSVILLE FL** ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change 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 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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.

SIGNATURE:

Karen Di Warren Kanen D. Warren

2122100

352-5961538

Daytime Phone #