2000:UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H95859** Mar 09, 2000 8:00 am 1. Entity Name PRIME BUILDING SYSTEMS, INC. **Secretary of State** 03-09-2000 90025 001 ***750.00 Mailing Address Principal Place of Business 340 WEST 78 ROAD 340 WEST 78 ROAD HIALEAH FL 33014 HIALEAH FL 33014-4323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2633820 Not Applicable \$8.75 Additional __ Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'ANDREA, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 14301 BEDFORD COURT **DAVIE FL 33325** City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Addition Change PTD ☐ Delete TITLE D'ANDREA, ANTHONY F. NAME STREET ADDRESS STREET ADDRESS 14301 BEDFORD CT. CITY-ST-ZIP CITY-ST-7IP DAVIE FL ☐ Change ☐ Addition VSD TITLE ☐ Delete TITLE D'ANDREA, KRISTY J. STREET ADDRESS STREET ADDRESS 14301 BEDFORD CT. CITY-ST-ZIE CITY-ST-ZIP DAVIE FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE 7171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 eceiver 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: SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date