2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # J01096** 1. Entity Name DIVERSIFIED WINDOW & DOOR, INC. 03-21-2000 90027 045 ***158.75 Mailing Address Principal Place of Business HWY. 93 SOUTH HWY. 93 SOUTH PO BOX 769 PO BOX 769 824000 CAIRO GA 31728-0769 **CAIRO GA 31728** 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2649614 Not Applicable 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 HARRIS, J. RICHARD Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD., SUITE #900 PALM BEACH GARDENS FL 33410 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 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. Atter 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. TITLE Addition TITLE Delete JORDAN, FRANK J. NAME NAME 1615 VADA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE BAINBRIDGE GA Addition ☐ Change Delete TITLE TITLE KING, ELIZABETH J. NAME 1407 OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BAINBRIDGE GA ☐ Change Addition .Delete TITLE **BOWEN, JAMES D** NAME STREET ADDRESS 158 RIDGE RUN STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **CAIRO GA 31728** Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CHARLES ON PRINTED NAME OF GRAND OFFICER OR DIRECTOR

912-377-8866