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2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # J06175 07-10-2001 90114 023 ***150 00 HOSS' DISCOUNT ALUMINUM & BUILDERS, INC. Principal Place of Business Mailing Address 2625 SE HWY 441 2626 SE HWY 441 2345 S.E. HWY. 441 OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2677040 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRIS, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 2345 S.E. HWY, 441 OKEECHOBEE-FL=34974-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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition GARRIS, JAMES B. NAME NAME 2625 SE HWY 441 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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)(1), 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

SIGNATURE:

Affechmens

Hoss Discount Aluminum & Builders, Inc. 2625 Hwy 441 S.E. Okeechobee, Fl 34974

JU6175 142978

July 5, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FI 32302-1500

To whom it may concern:

On July 5, 2001 our office contacted the Florida Department of State, Uniform Business Report Office. Our concern was that we had not received the first document your office sent to us. We were unaware that it was due before May 1, 2001. We have two (2) businesses at this address and neither business received this document. As of this date our other business (American Roofing, Inc.), still has not received the first or second filing statements. As we spoke to Ruth at your office, she stated that she would send the document to American Roofing, Inc. located at the same address.

According to our phone conversation it was stated that if we explained this in writing we could possibly wavier the penalty and send a check for \$150.00. Which we have enclosed.

We appreciate your understanding in this matter.

Sincerely,

James B. Garris

President