2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # J12975** WALL SYSTEMS, INC. OF SOUTHWEST FLORIDA 02-27-2001 90298 009 ***150.00 Principal Place of Business Mailing Address 4395 CORPORATE SQUARE 4395 CORPORATE SQUARE P-O-DOX-9479 P O BOX-8479 NAPLES FL 34104 NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2679657 City & State Not Applicable \$8.75 Additional Zip Country 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 JOHNSON, KIMBERLY LEACH Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH SUITE 204 NAPLES FL 34103 Zip Code City 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 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, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE BUDD, RUSSELL A. NAME NAME 5981 14th Ave NW STREET ADDRESS 5960 CEDAR TREE LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL-341167 CITY-ST-ZIP VSD ☐ Addition TITLE TITLE ☐ Delete 5981 14th Are NW Naples, FZ 34119 BUDD, RUSSELL A NAME NAME STREET ADDRESS 5980 CEDAR TREE LANE-STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 -CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAMÉ 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 ☐ Change ☐ Addition. TITLE □ Defete 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 changed, or on an attachment with appendiress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Russell A. Budd D NAME OF SIGNING OFFICER OR DIRECTOR

01/03/01

941-643-1921

Daytime Phone #