FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am **DOCUMENT # J23918** Secretary of State ACE ALUMINUM PRODUCTS, INC. 02-15-2001 90084 045 ***150.00 Principal Place of Business Mailing Address C/O DOUGLAS C. MOORE % DOUGLAS C. MOORE 226 HARDEE LN 226 HARDEE LANE C0021956 ROCKLEDGE IL 32955 ROCKLEDGE FL 32955 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 59-2774720 Not Applicable Zio Country Zip 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 MOORE, DOUGLAS C. Street Address (P.O. Box Number is Not Acceptable) 1312 ALSUP DR **ROCKLEDGE FL 32955** City Zip Code 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. 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 11. 12. TITLE ☐ Delete TITLE ☐ Change MOORE, DOUGLAS C RICHARD J. PEACH NAME NAME 1312 ALSUP DR STREET ADDRESS STREET ADORESS 441 WARREN ST. CITY-ST-ZIP MERRIT ISLAND R. CITY-ST-7IP ROCKLEDGE FL 32953 ☐ Delete TITLE Change ☐ Addition TITLE COBB, REECE NAME NAME STREET ADDRESS 7040 BISMARK RD STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP Delete TITI F Change Change [] Addition TITLE SPRINGER, ROBERT T NAME NAME STREET ADDRESS 808 WIRGINIA ST STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP TITLE Delete TITLE Addition NAME SPRINGER, MICHAEL W NAME STREET ADDRESS 808 VIRGINIA ST STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.

bugges C. Moope 2/12/01