2003 FOR PROFIT CORPORATION

FILED Feb 13, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State J23918 **DOCUMENT #** 02-13-2003 90253 047 ***150.00 1. Entity Name ACE ALUMINUM PRODUCTS, INC. Mailing Address Principal Place of Business 10020004 % DOUGLAS C. MOORE C/O DOUGLAS C. MOORE 226 HARDEE LANE 226 HARDEE LN ROCKLEDGE FL 32955 **ROCKLEDGE IL 32955** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2774720 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MOORE, DOUGLAS C. 1312 ALSUP DR ROCKLEDGE FL 32955: Zin 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOWHEFEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees After May 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. Addition ☐ Change TITLE ☐ Delete TITLE ROBERT PEACH NAME MOORE, DOUGLAS C NAME 226 HARDER LN. STREET ADDRESS 1312 ALSUP DR STREET ADDRESS ROCKLEDGE FL. 32958 CITY-ST-ZIP CITY-ST-7IP ROCKLEDGE FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME COBB. REECE STREET ADDRESS STREET ADDRESS 7040 BISMARK RD CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32927 Addition ☐ Change TITLE Delete TITLE PEACH, RICHARD J NAME STREET ADDRESS STREET ADDRESS **441 WARREN STREET** CITY-ST-ZIP CITY-ST-ZIF **MERRITT ISLAND FL 32953** Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

12. 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 I nereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

☐ Addition