2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J48834 Apr 05, 2000 8:00 am Secretary of State 1. Entity Name HERCULES DOOR COMPANY, INC. 04-05-2000 90116 006 ***158.75 Mailing Address Principal Place of Business 405 FENTRESS BLVD. 405 FENTRESS BLVD. DAYTONA BEACH FL 32114-1207 DAYTONA BEACH FL 32114-8299 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2746980 Not Applicable Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEZZA, CARLO Street Address (P.O. Box Number is Not Acceptable) 405 FENTRESS BLVD DAYTONA BEACH FL 32114-8299 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. 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE ☐ Delete TITLE SASTRI, M.S. NAME NAME 405 FENTRESS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH. FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE VEZZA, CARLO NAME NAME 405 FENTRESS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DAYTONA BEACH FL Change. _ Delete TITLE TITLE PRASAD, B.K. NAME A LANSING SQUARE, SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT, CANADA Change ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMA DESIGNATION OF THE PRINTED PRINTED NAME OF SIGNAMA DESIGNATION OF THE PRINTED P

3/30/00 (904)255-5391