FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State J51733 **DOCUMENT #** 1. Entity Name 04-15-2002 90045 026 ***150.00 PHILLIPS METAL PRODUCTS, INC. Principal Place of Business Mailing Address 2730 NW 1ST AVE 2730 NW 1ST AVE **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2749741 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -----6. Name and Address of Current Registered Agent Z. Name and Address of New Registered Agent PHILLIPS, SCOTT J. Street Address (P.O. Box Number is Not Acceptable) 401 N.E. 9TH ST. **BOCA RATON FL 33432** City Zip Code 8. The atteve 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 \$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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete PHILLIPS, SCOTT J. NAME NAME STREET ADDRESS 401 NE 9TH ST STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PHILLIPS, DWIGHT NAME NAME 555 N.E. 4TH AVE. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP -- 🖃 Delete ☐ Change TID F Addition TITLE EAST 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

SITICCIPS

19/02 561-368-1478