2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 28, 2000 8:00 am Secretary of State **DOCUMENT # J88346** 1. Entity Name ALUMINUM RAILING SPECIALISTS, INC. 03-28-2000 90076 004 ***150.00 Principal Place of Business Mailing Address 651 N.E. 27 ST. 651 N.E. 27 ST. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064-5435 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 59-2838286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVENDER, JOEL R. Street Address (P.O. Box Number is Not Acceptable) 507 SOUTHEAST 11 COURT FT. LAUDERDALE FL 33316 Zip 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. SIGNATURE Signature, typed or printed name of registered agent and little 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, 2000 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition PD ☐ Delete TITLE NAME NAME KISSACK, DAVID P. STREET ADDRESS STREET ADDRESS 651 N.E. 27 ST. CITY-ST-ZIP CITY-ST-7IP <u>Pompano Beach</u> Fl Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KISSACK, REBECCA LEE STREET ADDRESS STREET ADDRESS 651 N.E. 27 ST. CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete TITLE Change Addition TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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-ZIP CITY-ST-7IP 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.

3-22-00