2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # K62432 1. Entity Name PIERCE-HURT WINDOW CORPORATION 04-30-2002 90094 044 ***150 00 Principal Place of Business Mailing Address % THOMAS PIERCE % THOMAS PIERCE 1801 BLDG. G. HYPOLUXO RD. 1801 BLDG. G HYPOLUXO RD. LANTANA FL 33462 LANTANA FL 33462 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 65-0105003 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 Name PIERCE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1801 BLDG G HYPOLUXG RD LANTANA FL 33462 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME PIERCE, THOMAS E. NAME STREET ADDRESS 6579 EASTVIEW DR STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HURT, LORALIE P. NAME STREET ADDRESS 6720 EASTVIEW DR STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HURT, WALTER T. NAME STREET ADDRESS 6720 EASTVIEW DR STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PIERCE, SANDRA M. NAME STREET ADDRESS 6579 EASTVIEW DR STREET ADDRESS CITY-ST-7IF LANTANA FL CITY-ST-7JP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: < SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

AURITHOMAS E. PIERCE