FILED May 06, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** K83414 1. Entity Name 05-06-2002 90103 042 ***150.00 PYRAMID FORM CARPENTRY, INC. Principal Place of Business Mailing Address 1800 PIERCE DR 1182 N Fed. Hwg P.O. BOX 849 LAKEWORTH FL 33400 LAR US Lake World, TR. 33460 US LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Busines PO BOX 1102 N Fed Hay DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0122648 Not Applicable \$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 SIEGMANN, KIRSTEN Street Address (P.O. Box Number is Not Acceptable) 1832-PIERCE DR 1/22 N Feel. HOUY LAKE WORTH FL 33460 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) President TITLE ☐ Change ☐ Addition TITLE SIEGMANN, WILHELM Siegmann, Juergen NAME NAME **CR2E034** STREET ADDRESS STREET ADDRESS P.O BOX 849 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 NONE SEE Addition Change TITLE ☐ Delete TITLE NAME SIEGMANN, KIRSTEN NAME 1892 PIERCE DRIVE 1/22 N Fed. Hwy STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP Helms Juegen 1122 N Fed, Hwy ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 SIGNING OFFICER OR DIRECTOR

04/23/02

Daytime Phone #