FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 06, 2002 8:00 am Secretary of State DOCUMENT # L36288 1. Entity Name 05-06-2002 90060 042 ***150 00 NEPTUNE STEEL ERECTORS, INC. Principal Place of Business Mailing Address 7080 28TH STREET CT. E. 7080 28TH COURT EAST SARASOTA FL 34243 SARASOTA FL 34243 US 2. Principal Place of Business 3. Mailing Address Tallerast Road 2812 Tallevast 2812 Suite, Apt. #, etc Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0159315 XI/ASOT6 Not Applicable Country Country Zip \$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 PETRAT HAYDEN HAYDEN, CINDY P P.O. Box Number is Not Acceptable) 7080 28TH COURT EAST SARASOTA FL 34243 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 egistered Agent signature required when reinstating 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) Change ☐ Delete TITLE ☐ Addition NAME Petrat, Carl S NAME STREET ADDRESS 3114 51ST ST. STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change ☐ Addition NAME Petrat, Willard G. STREET ADDRESS 6441 CARMELLA STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Delete TITLE Change Addition NAME HAYDEN, CINDY P NAME STREET ADDRESS 6924 26TH STREET W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bradenton FL 34207 Delete TITI F Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 attachme

SIGNATURE:

WAY P. HAYDEN 4/24/02