2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** L84339 DOCUMENT # 04-14-2003 90215 032 ***150.00 1. Entity Name WHALEN'S BUILDING COMPONENTS, INC. Principal Place of Business Mailing Address 247 FIELD END STREET 247 FIELD END STREET P.O. BOX 12309 SARASOTA FL 34240 SARASOTA FL 34240 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0218086 Not Applicable Zip Country Zip 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 WHALEN, GARY D Street Address (P.O. Box Number is Not Acceptable) 247 FIELD END STREET SARASOTA FL 34240 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete Change ☐ Addition WHALEN, GARY, D NAME NAME 247 FIELD END ST. STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME WHALEN, GARY A NAME 247 FIELD END ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-7IP TITLE ST ☐ Delete TITLE Change Addition NAME WHALEN, PENNY NAME STREET ADDRESS 247 FIELD END ST. ** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-7IP

12. 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 10 or Block 11 if changed, or on an attach t with an address, with all other like empowered.

SIGNATURE:

FILED