2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 19, 2002 8:00 am Secretary of State

DOCUMENT # L97762 05-06-2002 90277 008 ***150.00 1. Entity Name **BOYNTON ALUMINUM & SCREEN INC.** Principal Place of Business Mailing Address 93812 3253 SW 14TH PLACE 3253 SW 14TH PLACE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 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 65-0216429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROMANO, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) **3253 SW 14TH PLACE BOYNTON BEACH FL 33426** 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change (9/07 Addition ROMANO, RICHARD J. NAME NAME **3253 SW 14TH PLACE** STREET ADDRESS CR2E034 STREET ADDRESS CÎTY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP Delete MILE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE " Change _____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY-ST-ZIP NΠF ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COV- ST- 7/P TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 true 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: