2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # M40408 B & B ROLLING DOOR CO., INC. -25-2001 90132 047 ***150.00 Principal Place of Business Mailing Address 8699 NW 66TH ST 8699 NW 66TH ST MIAMI FL 33166 MIAMI FL 33166 40026224 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2751986 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAY L. BOOKER Street Address (P.O. Box Number is Not Acceptable) 1973 SW ERIE ST PORT SAINT LUCIE FL 34953 Zip Code City FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE Delete TITLE BOOKER, RAY L. NAME NAME STREET ADDRESS 1973 SW ERIE ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT SAINT LUCIE FL 34953 Addition ☐ Change ☐ Delete TITLE TITLE BOOKER, NEREIDA NAME 1973 SW ERIE ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT SAINT LUCIE FL 34953 CITY-ST-ZIP Change Change □ Addition ☐ Delete TITLE TITLE BALAN, CELSO NAME NAME 9610 SW 15TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE 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 attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

RAY L. BOOKER 4/16/01 305-594-1900

Daytime Phone #