2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # M40671** 1. Entity Name M.A.C. SHEET METAL, INC. 01-27-2001 90075 021 ***150.00 Principal Place of Business Mailing Address 3725 PEMBROKE RD % MARK A. CLEVELAND BAY A 5 5830 CASTLEGATE AVENUE PARABOLLS HOLLYWOOD FL 33331 DAVIE FL 33331 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 65-0013459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired m Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEVELAND, MARK A. Street Address (P.O. Box Number is Not Acceptable) 5830 CASTLEGATE AVENUE DAVIE FL 33331 Zip Code FL 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME CLEVELAND, MARK NAME STREET ADDRESS 5830 CASTLEGATE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITI F ST Delete ☐ Change TITLE ☐ Addition NAME CLEVELAND, LOUANN NAME STREET ADDRESS 5830 CASTLEGATE AVE STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME

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 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.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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