2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # M74861** 1. Entity Name SPECIALTY WINDOWS OF FLORIDA, INC. 04-23-2001 90012 007 ***150.00 Principal Place of Business Mailing Address 690 HEINBERG ST 690 HEINBERG ST PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address 5520 Industrial Blvd. Blvd. 5520 Industria DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number Applied For 65-0037855 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired. ___ [7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARK, PARTINGTON, HART, P.A. Street Address (P.O. Box Number is Not Acceptable) 125 W ROMANA STREET PENSACOLA FL 32501 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) Make Check Payable to Department of State

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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	DCE0	☐ Delete	TITLE			Change	☐ Addition
NAME	PENNIMAN, E. ERWIN (PRESIDENT)		NAME				1
STREET ADDRESS	690 HEINBERG ST		STREET ADDRESS		endustrial blvd		
CITY-ST-ZIP	PENSACOLA FL 32501		CITY-ST-ZIP	MILTO	N FL 32583		
TITLE	ST	☐ Delete	TITLE	•	•	X Change	☐ Addition
NAME	BROCKMANN, SANDRA		NAME		- 4-		
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TITLE	VP	☐ Delete	TITLE		•	Change	☐ Addition
NAME	PENNIMAN, LINDA		NAME				
STREET ADDRESS	690 HEINBERS ST.		STREET ADDRESS	5620 :	endustreal blvd		
CITY-ST-ZIP	PENSACOLA FL 32501		CITY-ST-ZIP	HILTO	N FL 32583		
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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.

SIGNATURE: Sandra Brockman 3/3/01 850-983-2213

CR2E034 (10/00)