2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 08:00 AM P00000003104 DOCUMENT# 1. Entity Name **Secretary of State** SPEC-TEC SALES SOUTH, INC. Principal Place of Business Mailing Address 4100 N POWERLINE RD, SUITES R1, R2 4100 N POWERLINE RD, SUITES R1, R2 POMPANO BEACH FL POMPANO BEACH FL 33073 33073 2. Principal Place of Business 3. Mailing Address 4100 N POWERLINE RD, SUITE R5 4100 N POWERLINE RD, SUITE R5 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For POMPANO BEACH FL POMPANO BEACH 65-0972530 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDWIRE GOLDWIRE 4100 N POWERLINE RD, SUITES R1, R2 Street Address (P.O. Box Number is Not Acceptable) 4100 N POWERLINE RD, SUITE R5 POMPANO BEACH FL33073 City Zip Code POMPANO BEACH 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. 01/29/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME HEINMAN CARL NAME 2911 OLD WINTER GARDEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805 CITY-ST-ZIP VD ☐ Delete TITLE X Change ☐ Addition NAME ROBBINS DAVID SCOTT NAME ROBBINS DAVID SCOTT STREET ADDRESS 4100 N POWERLINE RD, SUITES R1, R2 STREET ADDRESS 4100 N POWERLINE RD, SUITE R5 CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP POMPANO BEACH FL33073 Delete TITLE PD X Change ☐ Addition GOLDWIRE JOHN NAME GOLDWIRE JOHN STREET ADDRESS 4100 N POWERLINE RD, SUITES R1, R2 STREET ADDRESS 4100 N POWERLINE RD, SUITE R5 CITY-ST-ZIP POMPANO BEACH 33073 CITY-ST-ZIP POMPANO BEACH FL. 33073 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/29/2001

Daytime Phone #

Date

SIGNATURE: __JOHN GOLDWIRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR