FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 19, 2001 8:00 am Secretary of State P00000025726 DOCUMENT # 1. Entity Name REYNAERT REMODELING, INC. 09-19-2001 90125 046 ***150.00 Mailing Address Principal Place of Business 5100 N. FEDERAL HWY., 6TE, 409 -5100 N. FEDERAL HWY., STE. 409 FT. LAUDERDALE FL 33308 FT. LAUDERDALE PL 33308 2. Principal Place of Business 1300 EDWARD 3. Mailing Address 1300 EDWARD AUE DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027988 City & State LEHIGH ACRES Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROYNADET -LEGEL, LARRY-Street Address (P.O. Box Numb -5100 N. FEDERAL HWY., STE. 409 FT. LAUDERDALE FL 33308-CILEHIGH ACKES 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (5/01)☐ Addition TITLE TITLE LEGEL, LARRY NAME NAME CR2E034 STREET ADDRESS 5100 N. FEDERAL HWY., STE. 409 STREET ADDRESS CITY_ST-7IP FT. LAUDERDALE FL 33308 CITY-ST-ZIP PRES, DIR, SEC. TREAS TEROME PEYMAERT Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME 1300 EDWARD AUG STREET ADDRESS STREET ADDRESS LEHIGH ACRES PL 33972 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

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LARRY LEGEL, CPA

PRACTICE CONCENTRATING IN TAXATION AND SECURITIES

5100 N. FEDERAL HIGHWAY SUITE 409 FT. LAUDERDALE, FL 33308

> (954) 493-8900 office (954) 493-8300 fax email: <u>LarryLegel@aol.com</u> <u>Legelcpa@bellsouth.net</u>

September 15, 2001

State of Florida Division of Corporations Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Reynaert Remodeling, Inc. Fed ID# 65-1027988

Enclosed please find our check for \$150.00 for corporate annual filing fees. Jerome Reynaert was in my office this morning and made the following statement:

I never received a notice as it was sent to another address. I acquired the Corporation 12/6/00 by gift from my father.

I never owned a corporation before and had no idea we needed to pay a fee or file a form. Pursuant to our telephone call to the state this week we appreciate that you will waive the penalty and we so request your kind consideration.

My father previously owned the corporation and it had no activity until he gave it to me.

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September 15, 2001-

State of Florida Division of Corporations Uniform Business Report

Re: Reynaert Remodeling, Inc. Fed ID# 65-1027988

Page 2.

The undersigned CPA had the form but had no information other than to treat it as an abandoned corporation by Jerome's father, Douglas. Douglas never paid me to file the form or asked me to do anything on the matter. As it turns out Jerome had the responsibility and was the interested party, but I had no idea where to forward the form to him.

Sunshine,

Larry Legel, CPA Larry Legel, CPA

Attested by: felous

erome Reynaert