FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P00000033128 1. Entity Name 02-25-2002 90023 009 ***150.00 MARKO DOORS & GATES, INC. Principal Place of Business Mailing Address 4200 WESTROADS DRIVE """33342 4200 WESTROADS DRIVE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 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 65-0998210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOJTYLKO, WADE B Street Address (P.O. Box Number is Not Acceptable) 4200 WESTROADS DRIVE WEST PALM BEACH FL 33407 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critefia on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE TITLE ☐ Addition ☐ Delete NAME NAME FLETCHER, KENNETH W STREET ADDRESS STREET ADDRESS 48 DALKEITH DRIVE CITY-ST-ZIP CITY-ST-ZIP BRANTFORD, ONT. CAN. N3P 1N6 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME MERCADO, MALCOLM A STREET ADDRESS STREET ADDRESS 5116 LAKESHORE ROAD CITY-ST-ZIE CITY-ST-ZIP BURLINGTON, ONT. CAN. L7L 189 TIT! F ☐ Delete TITLE Change Addition PD NAME NAME -WOJTYLKO, WADE --STREET ADDRESS STREET ADDRESS **4200 WESTROADS DRIVE** CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 DITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP see not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information wrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowered

SIGNATURE: // KINTS TO WADED & WOJTY

changed, or on an attachm

112/02 561 863-0650 Date Dayline Phone #