2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000037454 Mar 02, 2001 8:00 am **Secretary of State** BURKE QUALITY FRAMING, INC. 03-02-2001 90062 017 ***150.00 Principal Place of Business Mailing Address 2101 ORIOLE LN. 2101 ORIOLE LN. S. DAYTONA FL 32119 S. DAYTONA FL 32119 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 59-3639920 Not Applicable 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 Name RUSSELL, DAVID B Street Address (P.O. Box Number is Not Acceptable) 213 SILVER BEACH AVE. **DAYTONA BEACH FL 32118** City Zip Code 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. (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :1 TITLE Delete TITLE ☐ Change Addition **BURKE, THOMAS** NAME NAME 2101 ORIOLE LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. DAYTONA FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BURKE, JANIE MAME NAME 2101 ORIOLE LN. STREET ADDRESS STREET ADDRESS CHY-ST-74P S. DAYTONA FL 32119 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (10/00)