2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P0000056720 1. Entity Name ATLANTIC EXTERIORS, INC. 02-12-2001 90012 013 ***150.00 Mailing Address Principal Place of Business 2363 S.E. OCEAN BOULEVARD 2363 S.E. OCEAN BOULEVARD STUART FL 34996 STUART FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable 59-3652606 Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Steve_Reese RIFKIN, AVRON C Street Address (P.O. Box Number is Not Acceptable) 2363 S.E. Ocean Boulevard 800 S.E. MONTEREY COMMONS BLVD., SUITE 200 STUART FL 34996 Zip Code City Stuart 34996 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. <u>Steve Reese,</u> D & P 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. Addition Change TITLE ☐ Delete DεP GEISINGER, RICHARD C JR NAME NAME Steve Reese STREET ADDRESS STREET ADDRESS 2363 S.E. OCEAN BOULEVARD 2363 S.E. Ocean Boulevard CITY,-ST-ZIP CITY-ST-ZIP STUART FL 34996 Stuart, FL 34996 ---Change Addition TITLE ☐ Delete TITLE D & VP NAME NAME John Gizzarelli STREET ADDRESS STREET ADDRESS 2363 S.E. Ocean Boulevard CITY-ST-ZIP CITY-ST-7IP Stuart, FL 34996 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADORESS 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 of the corporation or the receive changed, or on an attachment n an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR