2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # P00000102626 **Secretary of State** 1. Entity Name STEEL COMPONENTS, INC. 03-20-2001 90084 033 ***150.00 Principal Place of Business Mailing Address Steel Components Inc. Steel Components Inc. UUU41000 2518 N Andrews Ave Ext 2518 N Andrews Ave Ext Pompano Beach, FL 33064 Pompano Beach, FL 33084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-101038 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1 Leon. SHEMTOV, SAMI Street Address (P.O. Box Number is Not Acceptable) 2500 NORTH ANDREWS AVE Å. POMPANO BEACH FL 33064 Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE ☐ Change NAME SHEMTOV, SAMI NAME STREET ADDRESS STREET ADDRESS 3640 YACHT CLUB DRIVE #2005 CDY-ST-7IP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FELDSHER, HOWARD NAME STREET ADDRESS STREET ADDRESS 972 EAST 24TH STREET CITY-ST-7IP CITY-ST-ZIP BROOKLYN NY 11210 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME WONG, MARGARET NAME STREET ADDRESS STREET ADDRESS 6301 FAUSTINO WAY CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO CA 95831 TITI F ☐ Change ☐ Addition ☐ Delete TITLE WEINTRAUB, BURT NAME NAME STREET ADDRESS STREET ADDRESS 3912 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP KIGHLAND BEACH FL 33487 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/01

Daytime Phone #

R2E034 (10/00