2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2001 8:00 am Secretary of State DOCUMENT # P00000109170 J & M TIE BEAMS, INC. 02-12-2001 90232 022 ***150.00 Principal Place of Business Mailing Address 3482 TYRINGHAM DR 3482 TYRINGHAM DR WEST PALM BEACH FL 33406-5055 WEST PALM BEACH FL 33408-5055 27223 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 65-106264k Not Applicable Country Zio 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 MANSELL, SANDRA Street Address (P.O. Box Number is Not Acceptable) 3482 TYRINGHAM DR WEST PALM BEACH FL 33406-5055 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Addition Change NAME MANSELL, MARK A NAME STREET ADDRESS 3482 TYRINGHAM DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33408-5055 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME WEEKS, JAMES E NAME STREET ADDRESS 3931 NOWATA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lantana Fl 3362 TITLE Oelete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP DILE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change 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-7IP

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 empow

MACK MANSCH