2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR

FILED May 10, 2002 8:00 am Secretary of State P01000042252 DOCUMENT # 1. Entity Name 05-10-2002 90006 021 ***150.00 DIPAUL FRAMING, INC. Principal Place of Business Mailing Address 1000 RIVERSIDE AVE., SUITE 500 1000 RIVERSIDE AVE., SUITE 500 JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address 8436 Rockridge Court 8436 Rockridge Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3715698 Not Applicable Jacksonville. Jacksonville Zip 32244 Country \$8.75 Additional 5. Certificate of Status Desired 32244 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name --MILNE, SHARON B Street Address (P.O. Box Number is Not Acceptable) 1000 RIVERSIDE AVE., SUITE 500 JACKSONVILLE FL 32204 Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. P/D TITLE Delete TITLE Change X Addition MILNE, SHARON B NAME NAME Randy Baker 1000 RIVERSIDE AVE., SUITE 500 STREET ADDRESS STREET ADDRESS 8436 Rockridge Court JACKSONVILLE FL 32204 Jacksonville, FL 32244 VP/D CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete Change NAME NAME Anthony DiPaul STREET ADDRESS STREET ADDRESS 500 Clermont Drive W. CITY-ST-ZIP CITY-ST-ZIP <u>Orange Park, FL 32073</u> TITLE TITLE ☐ Delete Change Addition NAME NAME --Judy A. Baker STREET ADDRESS STREET ADDRESS 8436 Rockridge Court CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville, FL 32244</u> □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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