2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2003 8:00 am Secretary of State P01000063594 **DOCUMENT #** 1. Entity Name 03-10-2003 90727 043 ***150.00 CASTELLON GLASS, INC. Principal Place of Business Mailing Address 10471 SW 44 TERRACE 10471 SW 44 TERRACE **MIAMI FL 33144 MIAMI FL 33144** Principal Place of Business 3. Mailing Address 1814 Sw 100 814 SW 100 Suite, Apt. #, etc. Suite, Apt. #. etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number MuqnApplied For 65-1116233 Not Applicable 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 CASTELLON, JESUS L 10471 SW 44 TERRACE MIAMI FL 33144 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CASTELLON, JESUS L ■ Addition NAME NAME 10471 SW 44 TERRACE STREET ADDRESS SW 100 AUL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CASTELLON, COSME J NAME NAME STREET ADDRESS 10471 SW 44 TERRACE 1814 SW 100 Aul. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP TITLE SD Delete TITLÉ Change ☐ Addition NAME MOLINA, ELIZABETH L NAME STREET ADDRESS 10471 SW 44 TERRACE 1814 SW 100 ANR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED