2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2002 8:00 am Secretary of State P01000097544 DOCUMENT # 1. Entity Name 04-24-2002 90333 040 ***150.00 GULF COAST ALUMINUM, INC. Mailing Address Principal Place of Business 4117 LOOKOUT ST., APT. 4 4117 LOOKOUT ST., APT. 4 PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 59.37481 \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMPSON, LARRY Street Address (P.O. Box Number is Not Acceptable) 4117 LOOKOUT ST., APT. 4 PANAMA CITY BEACH FL 32408 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete NAME SIMPSON, LARRY NAME STREET ADDRESS STREET ADDRESS 4117 LOOKOUT ST., APT. 4 CITY-ST-7IP PANAMA CITY BEACH FL 32408 CITY-ST-ZIP Addition Change ☐ Defete TITLE TITLE James Littrell NAME NAME PO BOX 13010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Mexico Beach, FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE Jonathan Stripling NAME 275 W. Beatty STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-2002

FILED