2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P14656 DOCUMENT # 1. Entity Name 05-29-2002 93647 007 ***550 00 SANTANA PRODUCTS, INC. Mailing Address Principal Place of Business P.O BOX 2021 1300 MEYLERT AVE SCRANTON PA 18501 SCRANTON PA 18509 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 54-1145649 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAWKINS, JOHN TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 469 2ND AVE NORTH ST PETERBURG FL 33701 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE LYNCH, MICHAEL T. NAME NAME STREET ADDRESS 1300 MEYLERT AVE STREET ADDRESS CITY-ST-ZIP **SCRANTON PA** CITY-ST-ZIP ☐ Addition TITLE Change Delete NAME GAVIGAN, JAMES M. NAME STREET ADDRESS STREET ADDRESS 1300 MEYLERT AVE CITY-ST-ZIP SCRANTON PA CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME LYNCH, MICHAEL T., JR NAME STREET ADDRESS STREET ADDRESS 1300 MEYLERT AVE CITY-ST-ZIP CITY-ST-ZIP SCRANTON PA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Change Addition Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JAGNATURE REDUIRED

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

5/10/02 (570)343-7921

FILED