2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM DOCUMENT # P9300005512 1. Entity Name **Secretary of State** TRI-STAR DOOR COMPANY Principal Place of Business Mailing Address % HUGH RANDALL CLEAVELAND % HUGH RANDALL CLEAVELAND 1497 SW 30 TER 1497 SW 30 TER FT LAUDERDALE FL FT LAUDERDALE FL 33312 33312 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 65-0477817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEAVELAND 1497 SW 30 TER Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL33312 US 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. HUGH R CLEAVELAND 04/29/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition SHIELDS ROBERT C. MAME NAME 17980 SOUTHWEST 224 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP \mathbf{v} ☐ Delete TITLE ☐ Change NAME CORNETT JAY S. NAME STREET ADDRESS 1243 SOUTHWEST 74TH AENUE STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FLCITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CLEAVELAND HUGH NAME STREET ADDRESS 1497 SW 30 TER STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FLCITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

04/29/2001

Date

Daytime Phone #

Hugh R Cleaveland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)