2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P93000085040 1. Entity Name M & L REMODELING, INC. 04-26-2001 90102 029 ***158.75 Mailing Address Principal Place of Business 905 SOUTH L. STREET 905 SOUTH L. STREET LAKE WORTH FL 33460 UU052371 LAKE WORTH FL 33460 US 2. Principal Place of Business 3. Mailing Address STREET STREET South DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0455342 LORIDA Not Applicable Ke Country \$8.75 Additional 5. Certificate of Status Desired Fee Required u.S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, LESTER Street Address (P.O. Box Number is Not Acceptable) 905 SOUTH L. STREET LAKE WORTH FL 33460 Zip Code City FL 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, 2001 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) \mathbf{x} ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11:---☐ Addition Delete TITLE TITLE NAME WARREN, LESTER NAME STREET ADDRESS STREET ADDRESS 905 SOUTH L. STREET CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33460 Change ☐ Addition ☐ Delete TITLE TITLE NAME WARREN, LESTER NAME STREET ADDRESS STREET ADDRESS **1144 17TH AVENUE** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Addition ☐ Change TITLE ☐ Delete NAME WARREN, LESTER NAME STREET ADDRESS STREET ADDRESS 905 SOUTH L. STREET CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Addition ☐ Change TITLE ☐ Delete 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 Addition ☐ Change TITLE ☐ Delete TITLE 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-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-2001) (561)-6034937