2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000003540** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name LARGO ALUMINUM, INC. 04-25-2000 90128 038 ***150.00 Mailing Address Principal Place of Business P.O. BOX 659 86500 OVERSEAS HIGHWAY ISLAMORADA FL 33070 **TAVERNIER FL 33070-0659 ΛΩΠΖΩΤΩ**Ω 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0458837 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KASIANOWICZ, JOHN MARK Street Address (P.O. Box Number is Not Acceptable) 107 REDWING ROAD **TAVERNIER FL 33070** 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KASIANOWICZ, JOHN MARK STREET ADDRESS STREET ADDRESS 107 REDWING CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Addition ☐ Change TITLE ☐ Delete TITLE POWELL, MICHAEL H NAME NAME STREET ADDRESS STREET ADDRESS 724 GARDEN STATE LANE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change - -- 🗔 Addition ☐ Delete TITLE-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ 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.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #