2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P94000004219 1. Entity Name L & F ALUMINIUM, INC. 02-05-2000 90037 014 ***150.00 Mailing Address Principal Place of Business 5611 66TH AVENUE NORTH 6571 43RD ST N PINELLAS PARK FL 33781-5537 UNIT 1703 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3228382 Not Applica Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALCHEN, HANS L Street Address (P.O. Box Number is Not Acceptable) 5611 66TH AVE. NORTH PINELLAS PARK FL 33781 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. DATE 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Delete TITLE TITLE BALCHEN, HANS L JR NAME NAME STREET ADDRESS STREET ADDRESS 5611 66TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Change ☐ Additior ☐ Delete TITLE SPENCER, MATTHEW NAME STREET ADDRESS STREET ADDRESS 5226 89 TERR CT CITY-ST-ZIP-CITY-ST-ZIP =~ PINELLAS PARK FL 33780~ ☐ Change ☐ Addition ☐ Delete TITLE TITLE BALCHEN, CHRISTIAN NAME NAME STREET ADDRESS STREET ADDRESS 5701-22 AV N. #106 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 ☐ Change ☐ Additior TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additior ☐ Delete TITLE TITLE NAME NAME

I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP