2001 UNIFORM BUSINESS REPORT (UBR) DO€UMENT # P94000019204 1. Entity Name METAL SHIELD, CORP. Principal Place of Business Mailing Address 944 NW 114TH AVE 944 NW 114TH AVE

FILED Feb 01, 2001 8:00 am Secretary of State 02-01-2001 90063 031 ***150.00

| CORAL SPRINGS FL 33071 | | | CORAL SPRINGS FL 33071 | | | | | - - | | | |
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| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | DO NOT WE | RITE IN THIS | SPACE | |
| City & Stat | e | | City & State | | | 4. 1 | FEI Number | 65-04735 | 20 | | plied For |
| Zip | | Country | Zip Country | | 5. (| Certificate of | Status Desired | | \$8.75 Add | litional | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. P | Name and A | dress of New | Registered | • | |
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| MICHAELI, HAIM 944 NW 114TH AVE CORAL SPRINGS FL 33071 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | FL | Zip Code | 9 |
| 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 | d title if applicable. (NOTE | : Registere | ed Agent signatu | re required when re | einstating) | | DATE | | |
| | oration is elig requirement a ria on back) | After MAY 1, 20 | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Stat | | | | on Campaign F Fund Contributi | | | 0 May Be to Fees | |
| 11. OFFICERS AND DIRECTORS 12 | | | | | | AD | DITIONS/CH | ANGES TO OF | FICERS AN | DIRECTORS | 3 IN 11 |
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| CITY-ST-ZIP | | | | CITY | -ST-ZIP | | | | | | |
| 13 I hereby o | ertify that the | e information supplied with th | ie filing does not qualify for | the eve | motion etat | nd in Section : | 110 07/3ViV I | Elorida Statutos | I further co | rtifu that the in | formation |

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: