2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 21, 2002 8:00 am Secretary of State P94000041894 DOCUMENT # 1. Entity Name 05-21-2002 91205 003 ***150.00 QUALITY PLYWOOD SPECIALTIES, INC. Mailing Address Principal Place of Business 4500-110TA.AVE. N. 4500-110 AVE. N. _3241-118TH-AVE 3241-118-TH-AVE .ST-PETERSBURG-FL-33716> ST_PETERSBURG_FL.33716--CLEARWATER, FL 33762 CLEARWATER, FL 33762 3. Mailing Address 2. Principal Place of Business 4500 110th Ave. N. 4500 110th Ave. N Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3250367 Not Applicable Clearwater, FL Clearwater, FL Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33762 337,62 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JANKOWSKI. MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 4500- 110Th AVE. N. 3241_1.18TH-AVENUE 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, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME JANKOWSKI, MICHAEL A 4500 110th Ave. N. STREET ADDRESS STREET ADDRESS P.O. BOX 741 CITY-ST-ZIP CRYSTAL BEACH FL 34681 CITY-ST-ZIP Clearwater, FL 33762 Addition ☐ Delete TITLE TITLE NAME NAME JANKOWSKI, CONNIE J STREET ADDRESS STREET ADDRESS P.O. BOX 741 CITY-ST-ZIP **CRYSTAL BEACH FL 34681** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Channe ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP t qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report true and accur of the corporation of the reddiver or trustee empty yered to execute the corporation of the reddiver or trustee empty. te and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with an address with all other changed, or on an attachm Michael A. Jankowski

YPED OF RRINGED NAME OF SIGNING OFFICER OF

FILED