2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P94000066192 DOCUMENT # 01-27-2003 90322 043 ***150.00 1. Entity Name TREASURE COAST FASTENERS, INC. Principal Place of Business Mailing Address 3104 INDUSTRIAL AVE. 3 3104 INDUSTRIAL AVE. 3 FT. PIERCE FL 34946 FT. PIERCE FL 34946 HS US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0521107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN DEES. DEES, LINDSEY Street Address (P.O. Box Number is Not Acceptable) 3261 SW WATER EDGE WAY PALM CITY FL 34990 3261 S.W. WATER EDGE WRY PALM CITY submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of DEEL SIGNATURE (NOTE: Registered Agent signature required when reinstating) FLE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME DEES, JOHN E JR : NAME STREET ADDRESS 3261 SW WATER EDGE WAY STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DEES, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 3261 SW WATER EDGE WAY CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE ☐ Delete TITLE Change Addition NAME DEES, STEPHEN J NAME STREET ADDRESS STREET ADDRESS 3261 SW WATER EDGE WAY CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 engowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with a

Daytime Phone #

FILED