2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000010287 May 24, 2000 8:00 am Secretary of State 1. Entity Name BURNETT BUILDING SYSTEMS, INC. 05-24-2000 90074 007 ***150.00 Principal Place of Susiness Mailing Address P. O. BOX 135 152 LOWELL RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33882-0135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3294031 Not Applicable Zip Country 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 Name BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 60 SECOND ST WINTER HAVEN FL 33880 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition BURNETT, STANLEY D JR NAME NAME 152 LOWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE BURNETT, JAY W NAME NAME 152 LOWELL RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WINTER HAVEN FL 33884 ☐ · Change · - [--] · Addition Delete TITLE-TITLE BURNETT, BEULAH B NAME NAME 152 LOWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE BURNETT, JOEL R NAME NAME 208 PARKSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change 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-7IP

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:

berlat B. Burnu

5-1-2000

(863) 304-1710