2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000089281 Apr 22, 2000 8:00 am Secretary of State 21ST CENTURY FABRICATION, INC. 04-22-2000 90130 047 ***150.00 Mailing Address Principal Place of Business 206 FERN ROAD JPV 206 FERN ROAD JPV WINTER HAVEN FL 33880-1307 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3407528 Not Applicable Zip Country 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 Name BAILEY, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 2601 SLEEPY HOLLOW LANE LAKELAND FL 33810 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, PC TITLE Change ☐ Addition ☐ Delete TITLE COOPRIDER, TIMOTHY G NAME NAME STREET ADDRESS 206 FERN ROAD JPV STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change ☐ Addition ☐ Delete TITLE COOPRIDER, SUSAN M NAME STREET ADDRESS STREET ADDRESS 206 FERN RD JPV CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Addition '∐'Change ☐ Delete TIŤLE MILLER, MATTHEW L NAME NAME STREET ADDRESS STREET ADDRESS 206 FERN RD JPV CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: SIGNATURE AND

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/00

863-425-3/98

Daytime Phone #