FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000014393 DOCUMENT # 04-16-2003 90133 015 ***150.00 1. Entity Name A&S ICF WALL SYSTEMS, INC. Principal Place of Business Mailing Address 2341 CANAL DRIVE 2341 CANAL DRIVE NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3418611 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 Name MAYEW, WALTER L Street Address (P.O., Box Number is Not Acceptable) 2341 CANAL DRIVE NICEVILLE FL 32578 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Addition Change Change MAYEW, WALTER L Summers, Phil NAME NAME 1150 LA Grange en STREET ADDRESS 2341 CANAL DRIVE STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP Freeport FL 32439 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE MAYEW, STEVEN Garon SUMMERS, PHIL NAME NAME 1629 Yalparaiso Blvd STREET ADDRESS STREET ADDRESS 1150 LA GRANGE RD CITY-ST-ZIP Niceville FL 32518 FREEPORT FL 32439 CITY-ST-ZIP TITLE . 🖃 Delete 👡 TITLE Change ☐ Addition NAME MAYEW, ARDATHO NAME STREET ADDRESS 2341 CANAL DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all enterprise empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP