2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P97000027677 ST. JOHNS DOOR & WINDOW, INC. 01-25-2001 90136 017 ***150.00 Principal Place of Business Mailing Address 4050 AIA SOUTH 4050-AIA-SOUTH-ST AUGUSTINE FL 32084 ST AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address 5305 AIA SO. 5305 AIA SO-Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 59-3448762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32080 ST SOHNS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEBERT, JOHN T Street Address (P.O. Box Number is Not Acceptable) 4959-AIA-SOUTH ST AUGUSTINE FL 32084 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Change Addition ☐ Delete TITLE TITLE GEBERT, JOHN T NAME NAME 4050 AIA SOUTH STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GEBERT, GEOFF Z NAME NAME 4050 AIA SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * ST AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F GEBERT, DONALD L NAME STREET ADDRESS 4050 AIA SOUTH STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 loexecute 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 of the like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

JOHN T. GEBERT 01-16-01