FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # P97000028307 PROVIDENCE WINDOWS AND DOORS, INC. 05-04-2000 90186 003 ***150.00 Principal Place of Business Mailing Address BRANAN FIELD RD 11393 BRANAN FIELD RD JACKSONVILLE FL 32222-1841 ACKRONVILLE FL 32222 2. Principal Place of Business 3. Mailing Address Branunfield 11393 Branan HilldRd 11393 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3434762 LW Not Applicable **\$8.75**_Additional Country Zip 5.-Gertificate of Status Desired Dava Fee Required Duva 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCORMICK, LOU ANNE Street Address (P.O. Box Number is Not Acceptable) 11393 BRANAN FIELD RD JACKSONVILLE FL 32222 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, CR2E034 (9/99) ☐ Addition □ Delete TITLE TITLE MCCORMICK, LOU ANNE NAME NAME STREET ADDRESS STREET ADDRESS 11393 BRANAN FIELD RD CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32222 Change ☐ Addition TITLE Delete TITLE MCCORMICK, RUSSELL NAME NAME STREET ADDRESS STREET ADDRESS 11393 BRANAN FIELD RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32222 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destino Phone #