2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 22, 2000 8:00 am Secretary of State DOCUMENT # P97000038356 WALL SYSTEMS PLUS, INC. 06-22-2000 90105 025 ***550.00 Mailing Address Principal Place of Business 1213 BERMUDA LAKES LANE 1213 BERMUDA LAKES LANE SUITE 101 SHITE 101 KISSIMMEE FL 34741-2169 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address 103 W. OAK ST 103 W. OAK ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE C6 C6 City & State Applied For City & State 4. FEI Number 59-3443176 KISSIMMEE, FL Not Applicable KISSIMMEE, FL Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 34741 34741 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name --AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 OFFICERS AND DIRECTORS 11. 12. PSTD PSTD A LAST AND A X Change ☐ Addition TITLE ☐ Delete TITLE SMITH, WILLIAM C NAME SMITH, WILLIAM C NAME STREET ADDRESS 1218 BERMUDA LAKES LN #203 STREET ADDRESS 1213 BERMUDA LAKES LANE CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP KISSIMMEE FL 34741 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

of the corporation of the receiver of trustee empowered of execute this report as required by Chapter 607, Florida Statutes, and that thy flame appears in Block 11 of Block 12 changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

WILLIAM C SMITH PRESIDENT 6/5/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pate Daytime Phone #