2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # **P97000044023** CK# 3492 LONE STAR ALUMINUM INC. 03-15-2001 90014 046 ***150 00 Principal Place of Business Mailing Address 1623 SW MACEDO BLVD 1623 SW MACEDO BLVD PORT ST LUCIE FL 34984 PORT ST LUCIE FL 34984 3. Mailing Address 2. Principal Place of Business 1623 S.W. MACEOU Blup 1623 SW Macedo Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0753932 PSL FI St Lucie Not Applicable Country \$8.75 Additional 984 5. Certificate of Status Desired \Box 4984 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, NANCY Street Address (P.O. Box Number is Not Acceptable) 1623 SW MACEDO BLVD PORT ST LUCIE FL 34984 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLLINS, KENT NAME NAME 1623 SW MACEDO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT ST LUCIE FL 34984 TITLE ☐ Delete TITLE ☐ Change Addition COLLINS, NANCY NAME NAME STREET ADDRESS 1623 SW MACEDO BLVD STREET ADDRESS CITY-ST-ZiP PORT ST LUCIE FL 34984 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change 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 Delete TITLE ☐ Change ☐ Addition 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: