FILED Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90130 022 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

P97000044023 1. Entity Name LONE STAR ALUMINUM INC.

Country



Principal Place of Business 1623 SW MACEDO BLVD PORT ST LUCIE FL 34984 IIS

Mailing Address 1623 SW MACEDO BLVD PORT ST LUCIE FL 34984 HS

2. Principal Place of Business Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc. City & State

Zip

3. Mailing Address

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent COLLINS, NANCY 1623 SW MACEDO BLVD

PORT ST LUCIE FL 34984

7. Name and Address of New Registered Agent. Street Address (P.O. Box Number is Not Acceptable)

5. Certificate of Status Desired

65-0753932

4. FEI Number

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...

Country

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE: \$\$\$150.00

After May 1, 2003 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

\$8.75 Additional

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE COLLINS, KENT NAME NAME STREET ADDRESS 1623 SW MACEDO BLVD STREET ADDRESS PORT ST LUCIE FL 34984 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition COLLINS, NANCY NAME NAME 1623 SW MACEDO BLVD STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34984 CITY-ST-ZIP ÇITY-ST-ZIP TITLE - 🗀 Delete TITLE ☐ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 other like empower

SIGNATURE:

340-1004

CR2E034 (10/02)