2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

ING OFFICER OR DIRECTOR

May 22, 2002 8:00 am Secretary of State P97000064241 DOCUMENT # 1. Entity Name 05-22-2002 90162 033 ***150 00 MASTER BUILT, INC. Principal Place of Business Mailing Address 3240 GALLOWAY RD. 3240 GALLOWAY RD. LAKELAND FL 33810 LAKELAND FL 33810-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3459188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name GOLDSMITH, JOE C Street Address (P.O. Box Number is Not Acceptable) 3240 GALLOWAY RD. LAKELAND FL 33810 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) PD TITLE ☐ Delete TITLE Change ☐ Addition GOLDSMITH, JOE C NAME NAME STREET ADDRESS 3240 GALLOWAY RD. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP ۷D ☐ Delete TITLE ☐ Change ■ Addition NAME JENKINS, WAYNE NAME STREET ADDRESS STREET ADDRESS 3240 Galloway RD CITY-ST-ZIE LAKELAND FL 33810 CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 office like empowered.

FILED

30/02 863859140,2 Date - Davilina Phone #