2001 UNIFORM BUSINĘSS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P9700069880 BROTHERS ALUMINUM INC. 04-04-2001 90008 006 ***158.75 Principal Place of Business Mailing Address 423 SEMINOLE DR. 423 SEMINOLE DR. LANTANA FL. 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0843716 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASPER, CHARLES J III Street Address (P.O. Box Number is Not Acceptable) 423 SEMINOLE DR. LANTANA FL 33462 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 Chun/15 S CASPEIZ TITE Oplicable. (NOTE: Registered Agent signature required where Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 11. OFFICERS AND DIRECTORS 12, ☐ Change ☐ Addition Delete TITLE TITLE CASPER, CHARLES J III NAME NAME STREET ADDRESS STREET ADDRESS 423 SEMINOLE DR. CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Delete Change ☐ Addition TITLE TITLE ROSE, RICHARD L NAME NAME STREET ADDRESS 423 SEMINOLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANTA FL 33462 Detete ☐ Change ☐ Addition TITLE TITLE CASPER, BENITA L NAME -NAME **423 SEMINOLE DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR