2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2002 8:00 am Secretary of State P97000069880 DOCUMENT # 1. Entity Name 04-18-2002 90488 011 ***158.75 BROTHERS ALUMINUM INC. Mailing Address Principal Place of Business DARLTAZA 423 SEMINOLE DR. 423 SEMINOLE DR. LANTANA FL 33462 LANTANA FL 33462 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #; etc. Applied For 4. FEI Number City & State City & State 65-0843716 Not Applicable \$8.75 Additional Zin Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CASPER, CHARLES J III 423 SEMINOLE DR. LANTANA FL 33462 Zip Code City 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 Charles & CASPER TI 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME CASPER, CHARLES J III NAME STREET ADDRESS STREET ADDRESS 423 SEMINOLE DR. CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROSE, RICHARD L STREET ADDRESS STREET ADDRESS 423 SEMINOLE DR CITY-ST-ZIP CITY-ST-ZIP LANTANTA FL 33462 Addition Change ☐ Delete TITLE TITLE NAME NAME CASPER, BENITA L STREET ADDRESS STREET ADDRESS 423 SEMINOLE DR = CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE Delete TITLE 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.

GUIREBHANIES S CASPERETH 4-6-02 SIGNATURE:

Daytime Phone #