FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am P98000006346 DOCUMENT # Secretary of State 1. Entity Name 05-29-2002 90674 044 ***150.00 MILLION ALUMINUM, INC. Mailing Address Principal Place of Business 103 BRAD CIRCLE 103 BRAD CIRCLE WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business 320 Lanceolate Dr. 320 Lanceolate Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3486657 Haven, FL Haven, FL Winter Not Applicable Winter Country Polk ^{Zip} 33*8*80 \$8.75 Additional 33*88*0 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLION, DAVID E Street Address (P.O. Box Number is Not Acceptable) 103 BRAD CIRCLE WINTER HAVEN FL 33880 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. 4/24/02 M. M. M. Linda K. M. Ilion Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) SIGNATURE _ 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 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE MILLION, LINDA K NAME 320 Lanceplate Dr. NAME STREET ADDRESS 103 BRAD CIR. STREET ADDRESS Winter Haven, FL 33880 WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP **X** Change ☐ Addition ☐ Delete MILLION, DAVID E NAME 320 Lance olate Dr. STREET ADDRESS 103 BRAD CIR. STREET ADDRESS Winter Haven FL 33880 CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME

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.

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

4/24/02

863-29-0816

☐ Addition

Daytime Phone #

Change