2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000013783** Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** DOOR FABRICATION SERVICES, INC. 03-29-2000 90029 045 ***150.00 Principal Place of Business Mailing Address ONE NORTH DALE MASRY HIGHWAY ONE NORTH DALE MABRY HIGHWAY SUITE 940 TAMPA FL 33609-2764 TAMPA FL 33609 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3494008 Not Applicable Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOUTH FLORIDA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BLVD., SUITE 1900 FORT LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 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 ULSTER, HARLEY NAME NAME 1600 BRITTANNIA ROAD EAST STREET ADDRESS STREET ADDRESS MISSISSAUGA, ONTARIO CANADA L4W1J-2 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE ORSINO, PHILIP S NAME NAME 1600 BRITANNIA RD. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA ON L4-W1J2 ☐ Change Addition ☐ Delete TITLE TITLE TUBBESSING, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1600 BRITANNIA RD. E CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA ON L4-W1J2 Change Addition ☐ Delete TITI F TITLE SCHMIDT, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS ONE N. DALE MABRY 950 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNING OFFICER OR DIRECTOR

3/25/00

813-871-2726

Daytime Phone #