2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 05, 2000 8:00 am Secretary of State DOCUMENT # P98000058921 1. Entity Name ULTIMATE DECKING, INC. 09-05-2000 90044 021 ***550.00 Principal Place of Business Mailing Address 11800 LACY LANE 11635 ROYAL TREE CIRCLE #103 CAPE CORAL FL 33391 A0075279 FT MEYERS FL 33912 2. Principal Place of Business 3. Mailing Address P.O. Drawer 60205 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0847599 Fort Myers, Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33906 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. ROYSTON, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 12670 N BRITTANY BLVD SUITE 101 FT MYERS FL 33907 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP ☐ Delete Addition TITLE TITLE D.P.S.T NAME **ZORNES, TERRY** NAME STREET ADDRESS STREET ADDRESS 11638 ROYAL TEE CIR CITY-ST-ZIP CITY-ST-78 CAPE CORAL FL 33991 Change ■ Addition TITLE Delete TITLE NAME WELBORN, JAMES BRADLEY II NAME STREET ADDRESS 1735 BRANTLEY RD, NO 1516 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 TITLE Change ☐ Addition Delete NAME WELBORN, JAMES BRADLEY II STREET ADDRESS STREET ADDRESS 1735 BRANTLEY RD, #1516 CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

8-31-00

941-275-6492

☐ Change

☐ Addition

Daytime Phone