2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000060402 Apr 19, 2000 8:00 am Secretary of State SOUTHERN INSULATION SYSTEMS, INC. 04-19-2000 90099 022 ***150.00 Principal Place of Business Mailing Address 349 HONEY COVE-COURT, S.W. 349 HONEY COVE COURT. S.W. FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548-5212 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3520816 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 349 HONEY COVE COURT, S.W. FORT WALTON BEACH FL 32548 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 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME DAVIS, WILLIAM A STREET ADDRESS STREET ADDRESS PO DRAWER 550 N/A CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32598-0550 ☐ Change ☐ Addition ☐ Delete TITLE DAVIS, ERIC W STREET ADDRESS STREET ADDRESS PO DRAWER 550 N/A CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32598-0550 ☐ Change ☐ Addition TITLE ☐ Defete NAME DAVIS, ALEXA A STREET ADDRESS STREET ADDRESS PO DRAWER 550 N/A CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32598-0550 ☐ Change ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 resolver 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 attagriment with an address with all other-like employments.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00 (89) 243-7161

CR2F034 (9/99