## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000062695 May 08, 2000 8:00 am Secretary of State AIH BUILDING SYSTEMS-FLORIDA INC. 05-08-2000 90206 027 \*\*\*150.00 Principal Place of Business Mailing Address 3235 CARDINAL DRIVE #260 3235 CARDINAL DRIVE #260 VERO BEACH FL 32963 VERO BEACH FL 32963-1922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0853319 Not Applicable Zip 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 MANTELL, VICTOR C Street Address (P.O. Box Number is Not Acceptable) 3235 CARDINAL DRIVE #260 VERO BEACH FL 32963 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE RECHTETIENE, STEVEN NAME NAME 245 NORTH BAY CT STREET ADDRESS STREET ADDRESS **BARRINGTON IL 60010** CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANTELL, VICTOR C NAME NAME 2235 CARDINAL DR #260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE VERO BCH FL 32913 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

Well DURVIETER C. Mantell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Addition

DD/B/ 16/00/

Change