2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # P98000068420 1. Entity Name A1A DOCK PRODUCTS, INC. 03-04-2000 90080 008 ***150.00 Mailing Address Principal Place of Business 1791 NORTH DIXIE HIGHWAY 1791 NORTH DIXIE HIGHWAY POMPANO BEACH FL 33060-5550 POMPANO BEACH FL 33060 3. Mailing Address 1199 NW 3rd AVE. 2. Principal Place of Business 1199 NW 3rd Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State POMPANO BEACH BMPAND BEACH 65-0866914 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Đ Delete TITLE Change TITLE GRUNDLER, HELLENE NAME NAME HAS NW Brd AVE. STREET ADDRESS STREET ADDRESS 1939 N.W. 104TH AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition ☐ Delete TITLE TITLE NAME GRUNDLER, HELMUT STREET ADDRESS STREET ADDRESS 1939 N.W. 104TH AVENUE CITY-ST-7IP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 regover, 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 attach from the region of the corporation of the region of the corporation of the region of the corporation of the region of the region of the corporation of the region of the corporation of the region of

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00

(954) 784 - 8560

Daytime Phone #