2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000073978 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name MARCO ISLAND WINDOWS, INC. 04-20-2000 90077 003 ***150.00 Mailing Address Principal Place of Business P O BOX 2122 277_NORTH COLLIER BOULEVARD MARCO ISLAND FL 34146-2122 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address 20 MARCOLAKO Samo Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3530509 Marco Not Applicable Zip Zip 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 Frank, ann t Street Address (P.O. Box Number is Not Acceptable) 2124 AIRPORT ROAD SOUTH SUITE 102 NAPLES FL 34112 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GILLESPIE, RONALD W NAME NAME STREET ADDRESS 277 N. COLLIER BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GILLESPIE, BETTY L NAME NAME STREET ADORESS 277 N. COLLIER BOULEVARD STREET ADORESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP - 🔲 . Change Addition Delete -TITLE. TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 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.

d W. GILLESPIE 4/13/10