2003 FOR PROFIT CORPORATION

FILED Apr 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P98000087646 DOCUMENT # 1. Entity Name 04-24-2003 90123 009 ***150.00 STRUĆTURAL SYSTEMS (SOUTH BAY) INC. Principal Place of Business PO BOX 7105 800 U S 27 N TIUIIJJZ SOUTH BAY FL 33493 SOUTH BAY FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Zip Country 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 MOGUL, DAVID Street Address (P.O. Box Number is Not Acceptable) 185 NW SPANISH RIVER BLVD., STE 290 **BOCA RATON FL 33431** City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Addition TITLE ambrose, John NAME NAME 800 U S 27 N, PO BOX 7105 STREET ADDRESS STREET ADDRESS SOUTH BAY FL 33493 CITY-ST-ZIP CITY-ST-ZIP VFA Change Addition TITLE ☐ Delete TITLE CIAPPINA, CAROL A NAME NAME 800 U S 27 N,PO BOX 7105 STREET ADDRESS STREET ADDRESS SOUTH BAY FL 33493 CITY-ST-ZIF CITY-ST-ZIP VD. ☐ Change TITLE ☐ Delete TITLÉ Addition ghazal, Jean P NAME 800 U S 27 N, PO BOX 7105 STREET ADDRESS STREET ADDRESS SOUTH BAY FL 33193 CITY-ST-ZIP CITY-ST-7IP VD TITI F ☐ Delete Change ☐ Addition Jacques, ovila NAME NAME 800 U S 27 N, PO BOX 7105 STREET ADDRESS STREET ADDRESS SOUTH BAY FL 33493 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition

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 the 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 10 or Block 11 if changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete