uniform business report (ubr) FILED May 23, 2001 8:00 am Secretary of State NT # P98000096770 1. Entity Name 05-23-2001 91166 013 ***150.00 Principal Place of Business Mailing Address TRIPLE & ALUMINUM, INC 771139 11361 NM 54th WHOOR SUNRISE , FL 2. Principal Place of Business Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0877568 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 Name JOSEPH A. WILT Street Address (P.O. Box Number is Not Acceptable) 11361 NW 29th MANUR SUNNISE, Zip Code 8. The above named entity submits this statement for the purpose of changing its rigistered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE registered Agent sign ature required when reinstating) -9. This corporation is eligible to satisfy its Intangible FILE NOW!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing recuirement and elects to do so. After MAY 1, 200 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change CR2E034 (11/00 TITLE Addition JOSEPH A. WILT NAME MAME 11361 NW ZATH MANDE SUNRISE, FL 33323 STREET ADDRESS STHEET ADDRESS C TY-ST-ZIP CITY-ST-7IP IIILÉ Addition JIMMY L. BRETTI NAME. NAME 13001 SW 9+4 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE . FL <u> 333</u>25 THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change nortit bA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TILE ☐ Delete Change ☐ Adultion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby 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.

Searbonan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTOR

-SIGNATURE: