2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 08:00 AM DOCUMENT # P9900051426 1. Entity Name **Secretary of State** FASTENERS DIRECT, INC. Principal Place of Business Mailing Address 160 BAYWOOD AVE., SUITE 100 160 BAYWOOD AVE., SUITE 100 LONGWOOD FL LONGWOOD FL 32750 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3584799 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 KIMELMAN 160 BAYWOOD AVE., SUITE 100 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD 32750 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. 04/21/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE X Change ☐ Addition DAVID KIMELMAN DAVID NAME KIMELMAN STREET ADDRESS 621 SILVER BIRCH PL. STREET ADDRESS 621 SILVER BIRCH PL. CITY-ST-ZIP LONGWOOD 32750 CITY-ST-ZIP LONGWOOD 32750 TITLE ☐ Delete TITLE X Change ☐ Addition NAME NAME KIMELMAN ROBERT KIMELMAN ROBERT STREET ADDRESS 126 ABERDEEN CIR, NORTH STREET ACCRESS 126 ABERDEEN CIR. NORTH CITY-ST-ZIF SANFORD FL 32773 CITY-ST-7IP SANFORD FT. 32773 TITLE ☐ Delete TILE X Change ☐ Addition NAME KIMELMAN NAME KIMELMAN STREET ADDRESS 126 ABERDEEN CIR. NORTH 126 ABERDEEN CIR. NORTH STREET ADDRESS CITY-ST-ZIP SANFORD 32750 CITY-ST-ZIP SANFORD 32750 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.