2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000059229 May 17, 2000 8:00 am Secretary of State **HEART & HOME ALUMINUM, INC.** 05-17-2000 90914 016 ***150.00 Principal Place of Business Mailing Address 22520 ROBBINS ROAD 22520 ROBBINS ROAD **ASTATULA FL 34705-9668** ASTATULA FL 34705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, REBECCA S Street Address (P.O. Box Number is Not Acceptable) 22520 ROBBINS ROAD **ASTATULA FL 34705** 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 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 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE SMITH, TIMOTHY W NAME NAME 22520 ROBBINS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTATULA FL 34705 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, REBECCA S NAME NAME 22520 ROBBINS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTATULA FL 34705 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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-71P ☐ Change Addition Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: Kelecca S. Smith, Rebecca S. Smit

4-28-00

352-343-6811

Daytime Phone #