FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am DOCUMENT # P99000059229 Secretary of State **HEART & HOME ALUMINUM. INC.** 05-14-2001 90087 033 ***150.00 Principal Place of Business Mailing Address 22520 ROBBINS ROAD 22520 ROBBINS ROAD ASTATULA FL 34705 **ASTATULA FL 34705** 763568 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3583334 Not Applicable Zip Country Zip 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 SMITH, REBECCA S Street Address (P.O. Box Number is Not Acceptable) 22520 ROBBINS ROAD **ASTATULA FL 34705** Zip Code City (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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. 3R2E034 (10/00) ☐ Delete ☐ Change Addition TITLE NAME SMITH, TIMOTHY W NAME STREET ADDRESS STREET ADDRESS 22520 ROBBINS ROAD CITY-ST-ZIP CITY-ST-ZIP **ASTATULA FL 34705** ☐ Delete TITLE ☐ Change Addition TITLE SMITH, REBECCA S NAME NAME STREET ADDRESS 22520 ROBBINS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ASTATULA FL 34705** TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-01 350-343-6811