2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000070519 Apr 10, 2000 8:00 am Secretary of State IMAGE BUILDING SYSTEMS, INC. 04-10-2000 90049 016 ***150.00 Principal Place of Business Mailing Address 9101 ELLIS ROAD 9101 ELLIS ROAD MELBOURNE FL 32904 MELBOURNE FL 32904-1040 2. Principal Place of Business Mailing Address BN 560268 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 9101 ELLIS ROAD **MELBOURNE FL 32904** 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. DATE 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 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 11. OFFICERS AND DIRECTORS TITLE ☐ Addition ☐ Delete TITLE BUCK, DONNA P NAME NAME STREET ADDRESS STREET ADDRESS 118 BARNACLE PLACE CITY-ST-ZIP CITY-ST-ZIP **ROCKLEDGE FL 32955** ☐ Change ☐ Addition ☐ Delete TITLE SMITH, DOUGLAS W NAME STREET ADDRESS 2465 DIANNE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCOA FL 32926** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BUCK, JAMES M NAME NAME STREET ADDRESS 118 BARNACLE PLACE STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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-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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE