FILED

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P99000074182 DOCUMENT # 01-21-2003 90552 009 ***150 00 1. Entity Name FLORIDA SCREEN & ALUMINUM, INC. Principal Place of Business Mailing Address 70013142 274 WEST DRIVE 274 WEST DRIVE MELBOURNE FL 32904 MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3599306 Not Applicable Country Zip Country Zip \$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 CARUSO, JOE T Street Address (P.O. Box Number is Not Acceptable) 800 E MERRITT ISLAND CSWY, SUITE 200 **MERRITT ISLAND FL 32952** City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Addition METCALF, ROGER S A NAME NAME 274 WEST DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY-ST-ZIP **VPD** ☐ Delete ☐ Change TITLE TITLE ☐ Addition SPILLERS, MICHAEL W NAME NAME STREET ADDRESS 274 WEST DRIVE STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY-ST-ZIP Change. TITLE **VPD** ☐ Addition ~ . Delete TITLE NAME METCALF, SCOTT A NAME STREET ADDRESS 274 WEST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32904** TITLE ☐ Delete TITLE Change ☐ Addition NAME SHORT, BARBARA A STREET ADDRESS 274 WEST DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32904 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 10 or Block 11 if

12. I hereby certify that the information supplied with

changed, or on an attachment with ar