2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900090667 Apr 27, 2000 8:00 am Secretary of State AMERICAN INSULATION & BUILDING PRODUCTS, INC. 04-27-2000 90092 041 ***158.75 Principal Place of Business Mailing Address 1121 ALDERMAN DR., STÉ. 200 1121 ALDERMAN DR., STE. 200 ALPHARETTA GA 30005-4102 ALPHARETTA GA 30005 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For .3407.340 Not Applicable \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 12. n TITLE ☐ Addition TITLE Delete JILLSON, JOSEPH J NAME NAME STREET ADDRESS 3537 S.W. CORPORATE PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 Change ☐ Addition □ Delete TITLE TITI E NIXON, JOHN M NAME NAME 3537 S.W. CORPORATE PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SOLARI, LARRY T NAME NAME 100 CLOCK TOWER PLACE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL CA 93923 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change · 🔲 Delete TIT! F NAME 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 suppliemental 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 in 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 attach ith an add er like empowered. SIGNATURE: Daytime Phone