## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## DOCUMENT # P99000091696 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name HITECH WALLS, INC. 02-16-2000 90137 023 \*\*\*150.00 Mailing Address Principal Place of Business 46 N. WASHINGTON BLVD., STE. 25A 46 N. Washington Blvd., Ste. 25A SARASOTA FL 34236 SARASOTA FL 34236-5928 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. X Applied For 4. FEI Number City & State City & State 65-097952 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORAN, PAUL A Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD., STE. 25A SARASOTA FL 34236 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12 11. Addition CR2E034 (9/99) Change ☐ Delete TITLE TITLE Director/President NAME NAME Delano Steinacker, Sr. STREET ADDRESS STREET ADDRESS 60 Coral Dr. Key Largo, FL 33037 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Director NAME NAME Paul A. Moran STREET ADDRESS 46 N. Washington Blvd., #25A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34236 [\*] Addition Change Director Delete TITLE John Urban 3310 Sheffield Cir. NAME NAME STREET ADDRESS STREET ADDRESS City-\$1-7(P Sarasota, FL 34239 CITY-ST-ZYP ☐ Change ☐ Addition ☐ Delete TITLE TITLE Director NAME NAME Neil Fisher STREET ADDRESS STREET ADDRESS P.O. Box 3803 CITY-ST-ZIP CITY-ST-7IP Ocala, FL 34478 ☐ Addition Director/Vice-President Change ☐ Delete TITLE TITLE NAME NAME Mike Pender STREET ADORESS STREET ADDRESS 1605 Main St., #1100 CITY-ST-ZIE CITY-ST-ZIP Sarasota, FL 34236 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Director NAME NAME Steve Gaydosh STREET ADDRESS STREET ADDRESS 3951 Haverhill Rd., #219 CITY-ST-71P Palm Beach, FL 33417 13. 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 it 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 DELAND STEANACKER SR. changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR