2001 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P99000103732 POLYSTEEL OF NORTHWEST FLORIDA, INC. 03-15-2001 90015 003 ***150.00 Principal Place of Business Mailing Address 2645 W HYW 98 2645 W HYW 98 MARY ESTHER FL 32569 MARY ESTHER FL 32569 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 59-8612775 Not Applicable Zip Zip Country 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 Ann Herma ANNTTERING, B Street Address (P.O. Box Number is Not Acceptable) 4373 GUL BYW 2645 HWY 98 W MARY ESTHER FL 32569 Novarra Boach, Fl 32566 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PVP TITLE ☐ Addition □ Delete Change TITLE HERING, STEVEN A NAME NAME STREET ADDRESS 2645 HWY 98 W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32569 TITLE ST ☐ Delete Change ☐ Addition NAME HERING, ANN B NAME STREET ADDRESS 2645 HWY 98 W STREET ADDRESS CITY-ST-ZIP MARY ESTHER FL 32569 CITY-ST-ZIP ☐ Change Addition TITLE TITLE HERING, JAMES H NAME. NAME STREET ADDRESS 2645 HWY 98 W STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARY ESTHER FL 32569 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

F SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED