2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am **DOCUMENT # \$00428 Secretary of State** WINDSOR METAL SPECIALTIES, INC. 01-26-2001 90022 034 ***150.00 Principal Place of Business Mailing Address 1820 AVENUE A P.O. BOX 421210 KISSIMMEE FL 34758 KISSIMMEE FL 34742-1210 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 59-3027315 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 MALCOLM BRANT: MALCOLM Street Address (P.O. Box Number is Not Acceptable 2331 TNDTAN 14 152 LAKE ROY DR WINTER HAVEN FL 34758 KISSI MMEE 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. 1-15-01 (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE BRANDT, MALCOLM NAME NAME STREET ADDRESS 1820 AVENUE A. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34758 TITLE ☐ Delete TITLE DULA, FRED 6614 GAYWIND DRIVE NAME DULA, FRED NAME STREET ADDRESS 1704 E BLVD. STE 201 STREET ADDRESS CHARLOHE NC CITY-ST-ZIP **CHARLOTTE NC 28203** CITY-ST-ZIP 28226 ☐ Addition TITLE ☐ Delete TITLE Change STEWART, ROBERT NAME NAME STREET ADDRESS 1803 3RD STREET S.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete TITLE ☐ Change ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

1-5-01

407-932-0008