2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 08:00 AM **DOCUMENT#** V51399 1. Entity Name **Secretary of State** ALL ISLAND GLASS & ALUMINUM, INC. Principal Place of Business Mailing Address 17220 SAN CARLOS BLVD 17220 SAN CARLOS BLVD SUITE 5 SUITE 5 FT MYERS BEACH FL FT MYERS BEACH FL 33931 33931 2. Principal Place of Business 3. Mailing Address 17691 SUMMERLIN ROAD 17691 SUMMERLIN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FT MYERS FL FT MYERS 65-0346455 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURTY, TIMOTHY J 1633 PERIWINKLE WAY Street Address (P.O. Box Number is Not Acceptable) SUITE A SANIBEL FL33957 US 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 01/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP X Addition CR2E034 (11/00) ☐ Change MAME NAME HARVEL TIMOTHY STREET ADDRESS STREET ADDRESS 210 PALERMO CIRCLE CITY-ST-ZIP FT MYERS BEACH CITY-ST-ZIP 33931 ☐ Delete TITLE ☐ Change NAME MCDANIEL JONATHAN PAUL NAME STREET ADDRESS 15558 KAPOK CT STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP Delete TITLE X Change ☐ Addition MCDANIEL PAUL RANDALL NAME MCDANIEL PAUL RANDALL STREET ADDRESS 17220 SAN CARLOS BLVD., STE, 5 STREET ADDRESS 17691 SUMMERLIN ROAD CITY-ST-ZIP FT. MYERS FLCITY-ST-ZIP FT. MYERS 33908 FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

01/11/2001

Daytime Phone #

Date

Timothy Harvel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _