PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000000365

1. Corporation Name

Anthony Roofing, Ltd., Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

2. Principal Office Address 2555 White Oak Circle Suite, Apt. #, etc. City & State			_	3. Mailing Office Address 1755 S. Naperville Rd. Suite, Apt. #, etc.			REINSTATEMENT 900				
			Suite, Apt. #,								
			Suite #200 City & State Wheaton, IL Zip Country		······································	4. Date Incorporated or Qualified To Do Business in Florida 1/23/95 5. FEI Number Applied For Not Applicat					
Aurora, IL Zip Country											
605	04	USA	60187		USA		6. CERTIFICATE	OF STATU	S DESIRED 🔲 🕏	3.75 Additionation for a Certification	Fee required te of Status
	5		7. N	lame and /	Address of Current Re	egistere	d Agent			্য এটা এই ভাৰতীক বি	
	Name C T C	orporation Sys	tem					# 17V			
	Street Add	dress (P.O. Box Number is S. Pine Island	Not Acceptable)		• .		40	-17	03487 2/05/00	010701	-8 017
	Suite, Apt	. #, Etc.							***300.00	*****3(# #. UU
•	city Plant	ation						State FL	Zip Code 33324		
8. I, being Signature o Registered	11	e registered agent of the at	ove named corpo LATE REGISTERED AG	M_	VICKY SPECIAL ASS	Y GOLI	ligations of section STEIN T SECRETARY		11/2=	s. 3/00	
9. Names	and Street A	ddresses of Each Officer a	nd/or Director (Flo	rida nonpre	ofit corporations must li	ist at lea	st 3 directors)				
Titles		Name of Officers and/or Director	s		Street Address of Officer and/or E				City / St	ate / Zip	2
	seed	attached	iist								
											-
					•					8	(E
this rei owed t	nstatement apply the corpora	officer or director or the rec pplication, the reason for dis ation have been paid and the true and accurate, and my	solution has beer names of individ	ı etiminated uals listed (l, the corporate name so on this form do not qual	atisfies t lify for a	the requirements n exemption unde	of section	607.0401 or 617.0	0401, F.Ş., tha	ıt ali feeş

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

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Anthony Roofing, Ltd., Inc.

Officers and Directors

TITLE	NAME .	ADDRESS
President	Joel Thompson	2555 White Oak Circle
	,	Aurora, IL 60504
VP/Secretary/Director	Gregg Wallick	3323 W. Commercial, Ste. 200 Ft. Lauderdale, FL 33309
VP/Treasurer/Director	Dale Eby	3323 W. Commercial, Ste. 200 Ft. Lauderdale, FL 33309
VP of Finance/Asst. Secy	Ken Kaduk	2555 White Oak Circle Aurora, IL 60504
VP/Operations	Thomas Gutzwiller	2555 White Oak Circle Aurora, IL 60504