2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 08:00 AM DOCUMENT # P9400063566 1. Entity Name **Secretary of State** ALL ROOFING, INC. Principal Place of Business Mailing Address 2131 RANGE RD 2131 RANGE RD CLEARWATER FL CLEARWATER FL 33765 33765 US 2. Principal Place of Business 3. Mailing Address 405 CHESTNUT STREET SOUTH 405 CHESTNUT STREET SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For OLDSMAR FL OLDSMAR FL 59-3264280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34677 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISCHER JAMES ALLEN FISCHER JAMES ALLEN 2131 RANGE RD Street Address (P.O. Box Number is Not Acceptable) 405 CHESTNUT STREET SO CLEARWATER FL 33765 City Zip Code OLÓSMAR 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. 05/01/2000 JAMES ALLEN FISCHER Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$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 DVP Delete TITLE ☐ Change ☐ Addition FISHER FLOYD JR NAME STREET ADDRESS 401 CHESTNUT ST STREET ADDRESS CITY-ST-ZIP OLDSMAR 34677 CITY-ST-ZIP TITLE ☐ Delete ΠP TITLE X Change ☐ Addition NAME NAME FISCHER JAMES Δ FISCHER JAMES STREET ADDRESS 1242 RICHLAND AVE STREET ACCRESS 405 CHESTNUT STREET SOUTH CITY-ST-ZIF DUNEDIN FL. 34698 CITY-ST-718 OLDSMAR FT. 34677 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED