2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM DOCUMENT # P9800042059 Entity Name **Secretary of State** GENERAL ROOFING SERVICES, INC. Principal Place of Business Mailing Address 3323 W. COMMERCIAL BLVD. 3323 W. COMMERCIAL BLVD. FORT LAUDERDALE FL FORT LAUDERDALE FL 33309 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0836979 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 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 04/26/2001 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 \$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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPS TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition FISHER MAME JANN NAME FISHER JANN 3323 W. COMMERCIAL BLVD. STE 200 STREET ADDRESS 3323 W. COMMERCIAL BLVD. STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP FORT LAUDERDALE 33309 VΡ ☐ Delete TITLE VP X Change NAME **PETTUS** ANGELA NAME WHITE LISA Α STREET ADDRESS 951 SOUTH ANDREWS AVENUE STREET ADDRESS 3323 W. COMMERCIAL BLVD. CITY-ST-ZIP POMPANO BEACH FL. 33069 CITY-ST-ZIP FT. LAUDERDALE FL33309 VP ☐ Delete TITLE X Change ☐ Addition ZIMMERMAN RANDY NAME BURKS JEFF NAME STREET ADDRESS 951 SOUTH ANDREWS AVENUE STREET ADDRESS 3323 W. COMMERCIAL BLVD CITY-ST-ZIP POMPANO BEACH 33069 FLCITY-ST-ZIP FT. LAUDERDALE FL. 33309 EVP TITLE ☐ Delete TITLE EVP Change ☐ Addition LEVINE ERIC NAME GERVASI MARIO STREET ADDRESS 3323 W. COMMERCIAL BLVD. STREET ADDRESS 3323 W. COMMERCIAL BLVD. CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP FORT LAUDERDALE 33309 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALE NAME STREET ADDRESS 3323 W. COMMERCIAL BLVD. STE. 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition WALLICK GREGG NAME LARIMER JOHN STREET ADDRESS 3323 W. COMMERCIAL BLVD. STE. 200 STREET ADDRESS 3323 W. COMMERCIAL BLVD. STE. 200 CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP FORT LAUDERDALE 33309 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.

SIGNATURE: __JANN I. FISHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

04/26/2001

Date

RONALD J. WEROWINSKI, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

MARCUS D. WEDNER, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

JOEL THOMPSON, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

CHRISTOPHER J. PERRY, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

RICHARD M. NUGENT, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

JOHN C. COOK, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

JOHN COMPALL, D 3323 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

TOM WALKER, VP 3323 W. COMMECIAL BLVD.

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