2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # 148863 1. Entity Name J.M. MONTGOMERY ROOFING CO., INC. 03-23-2000 90032 038 ***150.00 Mailing Address Principal Place of Business 7870 W 25 AVE 7870 W. 25 AVE HIALEAH FL 33016-2749 HIALEAH FL 33016 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0562056 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATLIN, H JAMES, JR Street Address (P.O. Box Number is Not Acceptable) 169 E. FLAGLER ST., SUITE 1700 SUITE 600 MIAMI FL 33131 Zip Code City FL 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 DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE JENKINS, JENA K NAME NAME STREET ADDRESS STREET ADDRESS 6460 SW 73 ST CITY-ST-ZIP CITY-ST-ZIP S. MIAMI FL ☐ Addition STD STD ☐ Delete TITLE TITLE JENKINS: FRANK-E ANITA JENKINS NAME NAME STREET ADDRESS STREET ADDRESS 1650 A SW 55 AVE 1045 SW 67 AUE. CITY-ST-ZIP CITY-ST-ZIP SO MIAMI FE ☐ Change ☐ Addition Delete TITLE TITLE **NEWBERG, CRAIG** NAME NAME STREET ADDRESS 4061 SW 82 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.