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Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90083 022 ***150.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 200084

1. Corporation Name

ATLANTIC ROOFING AND SHEET METAL COMPANY, INC.

| · ! | | | | | | |
|------------------------------|---|---|------------|--|------------------|--|
| Principal Plac | ce of Business | Mailing Address | | | | |
| 312 S BAY ST BUNNELL FL 3 | | 312 S BAY ST POB 2088 BUNNELL FL 32110 | | | | DO NOT WRITE IN THIS SPACE |
| : : ; | | | | | | 3. Date Incorporated or Qualifed 02/20/1957 |
| 2. Principal F | Place of Business | 2a. Mailing Address | | | | 4. FEI Number Applied For |
| 21 | | 26 | | | | 59-0794417 Not Applica |
| | Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 5. Certifcate of Status Desired \$8.75 Additional Fee Required |
| City & Star | te | City & State | - | | | 6. Election Campaign Financing Trust Fund Contribution S45.00 May Be Added to Fees |
| Zip ; | Country 25 | Zip 29 30 | Country | y | | 8. This corporation owes the current year Intangible Personal Property Tax. ☑ Yes ☐ No |
| | 9. Name and Address of Currer | | | | | 10. Name and Address of New Registered Agent |
| 1 | | | | I I | Name | |
| | ROBERTS, OSCAR D. | | | 2 Street Address | | Idress (P.O. Box Number is Not Acceptable) |
| 7201 CR 305 | | | | Street Address (r. O. Box Maniber is Not Addresse) | | |
| BUN | INELL FL 32110 | | 83 | 1 | | |
| , | | | 84 | + | City | FL 85 Zip Code |
| | to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the obliga | | | | named corporati | rporation submits this statement for the purpose of changing its registered stion's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | | | | | | uired when reinstating) OATE |
| 12. | Signature, typed or printed name of registered age | | 13. | nt s | agnature require | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: |
| TITLE | PD | DELETE | 1.1 TITLE | | | Change Add |
| NAME | ROBERTS, OSCAR D. | | 1.2 NAME | | | |
| STREET ADDRESS | | | 1.3 STREE | TAL | DDRESS | |
| CITY-ST-ZIP | BUNNELL FL | | 1.4 CITY-5 | ST-Z | ZIP | |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | | | ☐ Change ☐ Ado |
| NAME | ROBERTS, ROSELLEN C. | | 22 NAME | | | |
| STREET ADDRESS | I according | | 2.3 STREE | T AI | DORESS | |
| CITY-ST-ZIP | BUNNELL FL | | 2. 4 CITY- | ST- | ZIP | |
| TITLE | STD | ☐ DELETE | 3.1 TITLE | | -[| ☐ Change ☐ Add |
| NAME | MILHOLEN, EUGENIA M. | | 3.2 NAME | | | |
| STREET ADDRESS | 1644 PARADISE LANE | | 3.3 STREE | T A | DDRESS | |
| CITY-ST-ZIP, | DAYTONA BEACH FL | | 3.4. CITY- | ST- | ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

☐ DELETE

☐ OELETE

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

Oscar Roberts, Pres. 2/17/99
ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

90**4-**437**-645**7

☐ Change

☐ Change

☐ Change

Addition

☐ Addition

Addition