2001 UNIFORM BUSINESS REPORT (UBR) Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 255562** 1. Entity Name RAY ROOFING COMPANY, INC. 04-02-2001 90060 027 ***150.00 Mailing Address Principal Place of Business P O BOX 15636 7733 HOOPER RD W PALM BCH FL 33411 WEST PALM BCH FL 33416 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0954964 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEPIN, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 7733 HOOPER RD. WEST PALM BEACH FL 33411 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TS TITLE NAME NAME LUIKART, MELANIE P. STREET ADDRESS STREET ADDRESS 2657 STARWOOD CIR. CITY-ST-ZIP 33406 CITY-ST-ZIP W PALM BCH, FL 00000 ☐ Change Addition ☐ Delete TITLE TITI F VD NAME PEPIN, RONALD L NAME STREET ADDRESS STREET ADDRESS 149 CARIBE COURT CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33413 X Addition ☐ Change TITLE ☐ Delete TITLE NAME PĒPĪN, RICHARD ÑÂMÈ STREET ADDRESS STREET ADDRESS 2636 STARWOOD CR 33406 CITY-ST-ZIP CITY-ST-7IP W PALM BCH, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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561-793-2443

Addition

Change

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