2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # 384877 1. Entity Name 05-20-2002 90079 047 ***150 00 DOVE ROOFING COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 2202 1025 KISSIMMEE ST TALLAHASSEE FL 32310 P.O. BOX 2202 US TALLAHASSEE FL 32310 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-1353139 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --Street Address (P.O. Box Number is Not Acceptable) DOVE, JOHN L 1025 KISSIMMEE ST TALLAHASSEE FL 32310 Zip Code City 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. (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 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME DOVE, JOHN L STREET ADDRESS 1831 MYRICK ROAD STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DOVE, ROBERT F NAME STREET ADDRESS STREET ADDRESS 3008 AVON CR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition Change TITLE Delete TITLE SD NAME NAME DOVE, PHYLLIS O STREET ADDRESS STREET ADDRESS 3008 AVON CR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition Change TITLE ☐ Delete TITLE TD NAME DOVE, JOHN L NAME STREET ADDRESS STREET ADDRESS 1831 MYRICK ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

13. Thereby 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 other larger with all other like empowered. an address, with all other like empowered changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John L. Dove, President 4/30/02 (850)576-3111

FILED