FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # 395116 Secretary of State** FLORIDA WATERPROOFING SUPPLY, INC. 03-29-2001 90386 045 ***150.00 Principal Place of Business Mailing Address 2840 S. PARK RD. 4600 SHERIDAN ST UTIUU PEMBROKE PARK FL 33009 SUITE 301 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1458311 Not Applicable Zip Country Zìp 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 KANISTRAS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 605 CHAPMAN RD E OVIEDO FL 32765 City 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TOWNSON, TERRY NAME NAME STREET ADDRESS 733 HARBOR POINT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH. FL 33408 ☐ Delete TITLE Addition TITLE ANDREWS JR. HORACE S NAME NAME STREET ADDRESS 13320 SW 16 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL 00000 TITLE_ ☐ Delete ☐ Change Addition KANISTRAS, GEORGE NAME STREET ADDRESS 605 CHAPMAN RD E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL. 00000 TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF TOWING OFFICER OR DIRECTOR

3/23/01

954-981-4020

Daytime Phone #