2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 ams Secretary of State 415600 DOCUMENT # 1. Entity Name 05-20-2002 90030 011 ***150.00 MARATHON ROOFING COMPANY, INC. Principal Place of Business Mailing Address 1760 109TH ST GULF 10730 4TH AVENUE GULF MARATHON FL 33050 MARATHON FL 33050 US Mailing Address 2. Principal Place of Business P.O. BOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1427980 MARATTHON SHOPE Not Applicable \$8.75 Additional 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: **BURNS, JOHN** Street Address (P.O. Box Number is Not Acceptable) 1760 109TH ST, GULF MARATHON FL 33050 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 11. TITLE ☐ Delete TITLE **BURNS, JOHN** NAME NAME STREET ADDRESS 1760 109TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME **BURNS, JAYNE** STREET ADDRESS STREET ADDRESS 1760 109TH ST CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Addition - - Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IB ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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 in changed, or on an attachment with an address, with all other like empowered.

11 or Block 12 if

FILED