2003 FOR PROFIT CORPORATION

Jul 10, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** 487795 DOCUMENT # 07-10-2003 90112 039 ***558.75 1. Entity Name STRUCTURAL WATERPROOFING COMPANY OF FLORIDA. IN Principal Place of Business Mailing Address 300 PARK AVE N PO BOX 140 WINTER PARK FL 32790 SUITE 200 WINTER PARK FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1631257 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent = = 7. Name and Address of New Registered Agent WILLIAMS, LARRY E Street Address (P.O. Box Number is Not Acceptable) 300 N PARK AVE #201 WINTER PARK FL 32790 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition WILLIAMS, LARRY E NAME NAME 300 N PARK AVE-PENTHOUSE STE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change WILLIAMS, JOY M 300 N PARK AVE-PENTHOUSE STE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Addition TITLE ☐ Delete Change BILINSKI, MICHAEL E. NAME' -NAME 6160 PLYMOUTH SORRENTO RD STREET ADDRESS STREET ADDRESS APOPKA FL 32512 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 the receiver of the corporation or the receiver or the receiver of the corporation of the receiver of the corporation or the receiver of the corporation of the receiver of the re changed, or on an attachme

SIGNATURE: