2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am DOCUMENT # 577835 **Secretary of State** 1. Entity Name WILLIAMS ROOFING, INC. 02-07-2001 90180 025 ***158.75 Principal Place of Business Mailing Address 1790 HARLOCK RD 1790 HARLOCK RD MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1829490 Not Applicable Zip Zip Country 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, DAVID Street Address (P.O. Box Number is Not Acceptable) 1790 HARLOCK ROAD MELBOURNE FL 32934 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. 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 (See criteria on back) Make Check Payable to Department of State 東京学 真 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS AND DIRECTORS AND DIRECTORS 12: 1- 100. TITLE Delete · TITLE Change Addition NAME LOCKHART, URIS STREET ADDRESS STREET ADDRESS 1550 LUCKY ST CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE Delete. Addition NAME WILLIAMS, JASON STREET ADDRESS STREET ADDRESS 292 NW GORDON RD CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE __.Change__ _ _ Addition_ Delete -TITLE NAME WILLIAMS, DAVID STREET ADDRESS STREET ADDRESS 1550 HOLLIS COURT CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Change Addition TITLE ☐ Delete NAME WILLIAMS, DARRYL NAME STREET ADDRESS STREET ADDRESS **823 ORANGE STREET** CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, 'TITLÉ Delete TITLE ☐ Change ☐ Addition NAME 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR