2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # 577835 1. Entity Name 02-19-2002 90082 049 ***150.00 WILLIAMS ROOFING, INC. Principal Place of Business Mailing Address 1790 HARLOCK RD 1790 HARLOCK RD MELBOURNE FL 32934 MELBOURNE FL 32934 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1829490 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1790 HARLOCK ROAD **MELBOURNE FL 32934** 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) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS TO THE PROPERTY OF THE 12.7% ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. , È i □ Delete TITLE NAME LOCKHART, URIS STREET ADDRESS 1550 LUCKY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME WILLIAMS, DAVID STREET ADDRESS STREET ADDRESS 1550 HOLLIS COURT CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Change ☐ Addition TITLE TITLE □ Delete NAME WILLIAMS, DARRYL NAME STREET ADDRESS STREET ADDRESS 823 ORANGE STREET CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 ☐ Addition Change TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED