2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TYPED OF PRINTED NAME

OF SIGNING OFFICE

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 660329** 1. Entity Name ROMAN WEATHERPROOFING INC. 01-22-2001 90041 021 ***150.00 Principal Place of Business Mailing Address C/O JOHN J. ROMAN C/O JOHN J. ROMAN 241 CENTER COURT 241 CENTER COURT VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State - City & State 4. FEI Number Applied For 59-1989584 Not Applicable 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 ROMAN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 1034 BECKLEY CIRCLE VENICE FL 34292 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE Addition CR2E034 (10/00) ☐ Change ROMAN, JOHN J JR. NAME NAME STREET ADDRESS 1611 THOMAS ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP DPT ☐ Delete TITLE ☐ Change Addition ROMAN, JOHN J NAME NAME STREET ADDRESS 1034 BECKLEY CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-ZIP TITLE -☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTLE ☐ Delete TITLE Change ☐ Addition 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 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 all other like empowered.

ROMAN JIT.