2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

826075 **DOCUMENT #**

1. Entity Name

| MARIIN F | REPROOFING GEORGIA, | INC. | | | | |
|---|---|--|------------------|---------------------------------------|--|--|
| Principal Place 1318 WASHING P O BOX 768 ELBERTON GA US | GTON HWY. | Mailing Address P.O 8OX 768 P O BOX 768 ELBERTON GA 30635 US | | | | |
| 2. Principal Pi | lace of Business | 3. Mailing Address | | | E TORKAT INNIA LIBINA BLILL BOUNT LAND TO DULL BURLL | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | | 4. FEI Number 58-1030029 Applied For Not Applicab | |
| Zip | Country | Zip | Coun | try | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| - | 6. Name and Address of Curren | t Registered Agent | | Nome | 7. Name and Address of New Registered Agent | |
| C T CORP | PORATION SYSTEM | | | Name | | |
| | INE ISLAND ROAD | • | | Street Addres | ress (P.O. Box Number is Not Acceptable) | |
| | ON FL 33324 | | | | | |
| | | | | City | FL Zip Code | |
| | named entity submits this statement lions of registered agent. | for the purpose of changir | ng its registere | Led office or regis | gistered agent, or both, in the State of Florida. I am familiar with, and accep | |
| SIGNATURE . | Signature, typed or printed name of registered ager | nt and title if applicable. | (NOTE: Registere | d Agent signature requ | required when reinstating) DATE | |
| After | ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 10. | OFFICERS ANI | D DIRECTORS | 11. | · · · · · · · · · · · · · · · · · · · | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARTIN JR,CHAS A 2200 MILITARY RD. TONAWANDA NY 14150 | ☐ Delete | | | ☐ Change ☐ Addliù | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MARTIN, THOMAS J. 28 PLYMOUTH PLACE WILLIAMSVILLE NY | ☐ Delete | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDT MARTIN, JOHN D. 31 LAKE LEDGE DR WILLIAMSVILLE NY | · Delete | | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ADAMS, JAMES B JR 1862 LEXINGTON HWY. ELBERTON GA | ☐ Delete | | | ☐ Change ☐ Additi | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BOWMAN, DANIEL, J 41 CENTERVIEW DR WEST SENECA NY | ☐ Delete | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | ı | ☐ Change ☐ Addition | |

FILED Feb 24, 2003 8:00 am Secretary of State

02-24-2003 90966 045 ***150.00

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OANIEL J. BOWNEN

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT ING OFFICER OR DIRECTOR

DANIEL J. BOWARDN

(2067283-6942