2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT #835190 Apr 18, 2000 8:00 am Secretary of State TRIPLE M. ROOFING CORP. 04-18-2000 90163 045 ***150.00 Principal Place of Business Mailing Address 1313 LAKELAND AVENUE 1313 LAKELAND AVE BOHEMIA NY 11716 **BOHEMIA NY 11716-3313** HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-1986288 Not Applicable Country Zip \$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 .-Name MILANESE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 914 NW 19TH AVENUE FORT LAUDERDALE FL 33311 Zip Code FL 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME MILANESE, THOMAS STREET ADDRESS STREET ADDRESS 20793 SMIGCREEK COURT CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE NAME MILANESE, RICHARD NAME STREET ADDRESS 21181 OAKLEY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 00000 ☐ Delete TITLE Change - Addition .V__:-NAME MILANESE, JON NAME STREET ADDRESS STREET ADDRESS 21860 CYPRESS PALM CT CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33428 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MILANESE, PATRICIA NAME STREET ADDRESS STREET ADDRESS 21181 OAKLEY CT. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 an address, with all other like empowered.