2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840060 May 17, 2000 8:00 am Secretary of State 1. Entity Name BI-STATE ROOFING, INC. 05-17-2000 90918 040 ***150.00 Mailing Address Principal Place of Business P.O. BOX 218 712 S OAK ST 712 S OAK ST **BOX 218** LAKELAND GA 31635-1716 *** GA 31635 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 58-1240634 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHADWICK, WESLEY CHARLES Street Address (P.O. Box Number is Not Acceptable) ROUTE 2, BOX 273 BARTON FL 33830 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. DATE 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 \$5.00 May Be 10. Election Campaign Financing 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. ☐ Change ☐ Addition TITLE ☐ Delete FULLWOOD, BENNY H NAME STREET ADDRESS STREET ADDRESS 342 CHURCH ST CITY-ST-ZIP CITY-ST-ZIF LAKELAND GA ☐ Change Addition ☐ Delete TITLE TITLE NAME CHADWICK, WM WAYNE NAME STREET ADDRESS STREET ADDRESS RT 1, BOX 70 CITY-ST-ZIP CITY-ST-7IF LAKELAND GA ☐ Delete ☐ Change Addition TITLE TITLE CHADWICK, ALAN R NAME .NAME STREET ADDRESS STREET ADDRESS **808 GROVE STREET** CITY-ST-ZIP CITY-ST-ZIP LAKELAND GA ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [7] Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 in Block 11 or Block 12 if changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

Wayne

CR2E034 (9/99)