2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000001110 1. Entity Name 05-16-2001 90047 014 ***150.00 ROOF RESOURCES, INC. Principal Place of Business Mailing Address 302-8 MIDDLETOWN PK. PL. 302-B MIDDLETOWN PK. PL LOUISVILLE KY 40243 LOUISVILLE KY 40243 2. Principal Place of Business 3. Mailing Address Sam Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 61-1103134 Niddletown H. Not Applicable 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 DOLGIN, JULIA E Street Address (P.O. Box Number is Not Acceptable) 53 FISHERMAN'S COVE PONTE VEDRA BEACH FL 32082 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE **PSTC** Delete TITLE NAME DOLGIN, JULIA E NAME 53 Fisherman's cove STREET ADDRESS STREET ADDRESS 302-B MIDDLETOWN PK. PL CITY-ST-ZIP CITY-ST-ZIP Louisville <u>ky 40</u>243 TITLE Delete D TITLE NAME DOLGIN, RICHARD K NAME STREET ADDRESS STREET ADDRESS 302-B MIDDLETÓWN PK. PL CITY-ST-ZIP CITY - ST - ZIF LOUISVILLE KY 40243 Delete TITLE ☐ Addition .VD----TITLE 1931 Brinley auc. midalletown, Ky. 40243 NAME NAME WIX, C. DAVID STREET ADDRESS STREET ADDRESS 302-B MIDDLETOWN PK. PL CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY_40243 TITLE Delete TITLE ■ 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 TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

OFFICER OR DIRECTOR

FILED