2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # F00000001110 1. Entity Name 04-10-2002 90436 025 ***150 00 ROOF RESOURCES, INC. Mailing Address Principal Place of Business 302-B MIDDLETOWN PK. PL Buuneam 11931 BRINLEY AVE LOUISVILLE KY 40243 MIDDLETON KY 40243 Mailing Address 2. Principal Place of Business 11931 BRINley HUR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 100 Applied For 4. FEI Number City & State City & State 61-1103134 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 40243 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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) 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE **PSTC** NAME NAME DOLGIN, JULIA E CR2E034 STREET ADDRESS STREET ADDRESS 53 FISHERMAN'S COVE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 30282 ☐ Change Addition Delete TITLE TITLE NAME NAME DOLGIN, RICHARD K STREET ADDRESS STREET ADDRESS 53 FISHERMAN'S COVE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 30282 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME WIX, C. DAVID STREET ADDRESS STREET ADDRESS 11931 BRINLEY AVE CITY-ST-ZIP CITY-ST-ZIP MIDDLETOWN KY 40243 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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-7IP 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.