FOR PROFIT CORPORATION Apr 11, 2002 8:00 am UNIFORM BUSINESS REPORT/(UBR) **Secretary of State** DOCUMENT # 7807/7 04-11-2002 90704 033 ***150.00 ELASTIC ROOF COATING, INC. 763567 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address **7**457 Suite, Apt. #, etc. JONQUIL AVE. NOXTH DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 592199931 SPRING Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired HERNANDO Fee Required 7. Name and Address of Current Registered Agent <u>DO NOT WRITE</u> IN THIS SPACE spring 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. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 Make Check Payable to Department of State OFFICERS AND DIRECTORS CR2E034B (12/01) PRESIDENT / DIRECTOR /57 TITLE

(See criteria on back) 11. TITLE NAME NAME SLAYTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

4/5/02 352-592-6277