FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000655 (2)**

1. Corporation Name
BEST ROOFING TECHNOLOGY, INC.

Principal Place of Business
POST OFFICE BOX 10803
RALEIGH NC 27605

Mailing Address
POST OFFICE BOX 10803
RALEIGH NC 27605

3. Date Incorporated or Qualified: **12/14/1992**
3a. Date of Last Report: **01/26/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 | Country 30

4. FEI Number: **56-1616029** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WARREN, RALPH
430 BOXWOOD CIRCLE
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 18 Laurel ~~Terrac~~ Oaks Dr #204
83
84 City: Winter Springs FL 85 Zip Code: 32708

11. Pursuant to the provisions of Section 617.0501 and/or 1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature(s) must be by two directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0501, Florida Statutes.

SIGNATURE

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 Title: S Name: DUDLEY, MARY Street Address: 1612 DIXIE TRAIL City-St-Zip: RALEIGH NC .	☐ DELETE	1 Title 2 Name 3 Street Address: 1108 Nowell Rd 4 City-St-Zip: Raleigh, NC 27607	☑ Change ☐ Addition
2 Title: D Name: LIPPMAN, MARK Street Address: 1612 DIXIE TRAIL City-St-Zip: RALEIGH NC 27607	☐ DELETE	2 Title 2 Name 3 Street Address: " 4 City-St-Zip: "	☑ Change ☐ Addition
3 Title: D Name: BARNES, DIANNE Street Address: 1612 DIXIE TRAIL City-St-Zip: RALEIGH NC 27607	☐ DELETE	3 Title 3 Name 3 Street Address: " 4 City-St-Zip: "	☑ Change ☐ Addition
4 Title: P Name: BARNES, DAVID Street Address: 1612 DIXIE TRAIL City-St-Zip: RALEIGH NC 27607	☐ DELETE	4 Title 4 Name 4 Street Address: " 4 City-St-Zip: "	☑ Change ☐ Addition
5 Title: P Name: BARNES, DAVID Street Address: 1612 DIXIE TRAIL City-St-Zip: RALEIGH NC 27607	☐ DELETE	5 Title 5 Name 5 Street Address: " 5 City-St-Zip: "	☑ Change ☐ Addition
6 Title: VP Name: LIPPMAN, MARK Street Address: 1612 DIXIE TRAIL City-St-Zip: RALEIGH NC 27607	☐ DELETE	6 Title 6 Name 6 Street Address: " 6 City-St-Zip: "	☑ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is true and accurate, furnished and 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 annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Debbie Brown 1/18/96 9198573009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number