

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
30	Country		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
RASH, RICKY 1327 HARTLEY CR DELTONA FL 32725		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DUDLEY, MARY	1.2 NAME	
STREET ADDRESS	1108 NOWELL ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LIPPMAN, MARK	2.2 NAME	
STREET ADDRESS	1108 NOWELL ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	2.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BARNES, DIANNE	3.2 NAME	
STREET ADDRESS	1108 NOWELL ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	3.4 CITY - ST - ZIP	
TITLE	P ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BARNES, DAVID	4.2 NAME	
STREET ADDRESS	1108 NOWELL ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	4.4 CITY - ST - ZIP	
TITLE	P ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BARNES, DAVID	5.2 NAME	
STREET ADDRESS	1108 NOWELL ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	5.4 CITY - ST - ZIP	
TITLE	VP ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LIPPMAN, MARK	6.2 NAME	
STREET ADDRESS	1108 NOWELL ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual 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:

maurice D. ... REQUIRED

1-80-98

CR2E034 (10/97)