

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90270 022 ***158.75

DOCUMENT # F92546

1. Entity Name

THERMA SEAL ROOFS, INC.

Principal Place of Business

Mailing Address

1333 53rd Street 1333 53rd Street
West Palm Bch, FL 33407 West Palm Bch, FL 33407

2. Principal Place of Business

1333 53rd Street

3. Mailing Address

Suite, Apt. #, etc.

City & State

West Palm Beach FL

City & State

4. FEI Number

59-2368640

Applied For

Not Applicable

Zip

33407

Country

USA

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0049429

6. Name and Address of Current Registered Agent

CAMERON, DONALD L
1333 53 ST
WEST PALM BEACH FL 33407

7. Name and Address of New Registered Agent

Name

KAREN DIEDRICK

Street Address (P.O. Box Number is Not Acceptable)

1333 53 STREET

City

WEST PALM BEACH

FL

Zip Code

33407

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

Karen Diedrick

Karen Diedrick, Vice President 4/10/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME CAMERON, DONALD L
STREET ADDRESS 1333 53 ST
CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE VP ☒ Delete
NAME CAMERON, JUDY
STREET ADDRESS 1333 53 STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME KYLE, ROGER
STREET ADDRESS 1333 53 STREET
CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE VP ☒ Change ☐ Addition
NAME DIEDRICK, KAREN
STREET ADDRESS 1333 53 STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE VP ☐ Change ☒ Addition
NAME RICHARDSON, DAVID
STREET ADDRESS 1333 53 STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-10-01 9561) 848-0333

Date

Daytime Phone #

CR2E034 (11/00)