CR2E034 (9/01)

## 2002 Uniform Business Report (UBR)

changed, or on an attachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE

## Apr 07, 2002 8:00 am Secretary of State DOCUMENT # F93000000321 1. Entity Name 04-07-2002 90073 025 \*\*\*158.75 CEDAR SHAKE SUPPLY, INC. Mailing Address Principal Place of Business P.O. BOX 116 5081 LANTANA ROAD LANTANA FL 33463 NORTHFIELD OH 44067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1717958 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOROK, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 5081 LANTANA ROAD LANTANA FL 33463 City 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) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Delete NAME TOROK, THOMAS R NAME STREET ADDRESS STREET ADDRESS **5081 LANTANA ROAD** CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33463 TITLE ☐ Delete TITI F ☐ Addition NAME NAME ZIVICH, JOHN STREET ADDRESS STREET ADDRESS 576 E. HIGHLAND CITY-ST-ZIP CITY-ST-ZIP MACEDONIA OH TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAME 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-ZIP 13. I hereby certify that the information supplied with this filing does not qualify fer 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if richanged, or on an attachment with an address, with all other like empowered.