FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # F95000004073 1. Entity Name 01-24-2002 90360 044 ***150.00 ADUDDELL ROOFING & SHEET METAL, INC. Principal Place of Business Mailing Address 14220 S MERIDIAN PO BOX 6594 * OKLAHOMA CITY OK 73173 MOORE OK 73153-0594 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 73-1264918 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) □ Delete TITLE ☐ Change ☐ Addition NAME ADUDDELL, TIMOTHY J NAME STREET ADDRESS 3116 COUNTRY CLUB STREET ADDRESS CITY-ST-ZIP City-St-7IP **NEWCASTLE OK 73065** TITLE Delete TITLE Change ☐ Addition NAME NAME aduddell, ruth STREET ADDRESS STREET ADDRESS 3116 COUNTRY CLUB CITY-ST-ZIP CITY-ST-ZIP **NEWCASTLE OK 73065** TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME CRAWFORD, TIMOTHY N NAME STREET ADDRESS STREET ADDRESS 2502 S 24TH ST CITY-ST-ZIP CITY-ST-ZIP CHICKASHA OK 73018 TITLE ۷P ☐ Defete TITLE Change Addition NAME NAME COLLINS, BOB STREET ADDRESS STREET ADDRESS 1005 W FRANKLIN RD CITY-ST-ZIP NORMAN OK 73069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered.