FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # F96000005945 1. Entity Name 01-17-2002 90035 005 ***158.75 ROANOKE ROOFING AND SHEET METAL COMPANY, INC. Principal Place of Business Mailing Address 930 3RD STREET PO BOX 12607 VINTON VA 24179 **ROANOKE VA 12607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 54-1007382 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEWART, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 2761 AIRPORT RD., S., #302 NAPLES FL 33962 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **BOWLES, CABELL B** STREET ADDRESS STREET ADDRESS 110 GANGPLANK CIRCLE CITY-ST-ZIP CITY-ST-ZIP MONETA VA 24121 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PADGETT, STEVE STREET ADDRESS STREET ADDRESS 739 WHITE OAK ROAD CITY-ST-ZIP CITY-ST-ZIP **ROANOKE VA 24018** ☐ Delete ☐ Change ☐ Addition TITLE S NAME NAME SHEPARD, SANDRA M STREET ADDRESS STREET ADDRESS 548 WOODED ACRES DRIVE CITY-ST-ZIP CITY-ST-ZIP HARDY VA 24101 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TDC NAME NAME **BOWLES, EDWARD T** STREET ADDRESS STREET ADDRESS 100 GANGPLANK CIRCLE CITY-ST-ZIP CITY-ST-ZIP MONETA VA 24121 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Cabell Bowles, President 1/8/2002

(540) 344-4100