2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F9700001691 Feb 24, 2000 8:00 am **Secretary of State** KELLEY & CARPENTER ROOFING & SHEET METAL, INC. 02-24-2000 90066 044 ***150.00 Principal Place of Business Mailing Address 507 MAPLE AVENUE 507 MAPLE AVENUE HAMILTON OH 45011-6021 HAMILTON OH 45011 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-0679587 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 Name PROULX, KAREN Street Address (P.O. Box Number is Not Acceptable) 3 W. LEMON STREET **BEVERLY HILLS FL 34465** 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 DATE (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 After MÄY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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. 12. ☐ Addition TITLE Change □ Delete NAME NAME CARPENTER, STEVE STREET ADDRESS STREET ADDRESS 4545 EATON ROAD CITY-ST-ZIP CITY-ST-ZIP **HAMILTON OH 45013** ☐ Change Addition ☐ Delete TITLE NAME CARPENTER, GARY STREET ADDRESS STREET ADDRESS 925 GOLFVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP **HAMILTON OH 45013** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME CARPENTER, DALE STREET ADDRESS STREET ADDRESS 4650 WAYNES TRACE ROAD CITY-ST-ZIP CITY-ST-ZIP HAMILTON OH 45011 ☐ Addition ☐ Delete TITLE Change TITLE CARPENTER, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4704 MESA PLACE CITY-ST-ZIP CITY-ST-7IP LIBERTY TWP OH 45011 ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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