2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # F99000002013 1. Entity Name PYRAMID WATERPROOFING OF FLORIDA, INC. 03-21-2000 90030 048 ***150.00 Principal Place of Business Mailing Address 122 BERRY ROAD 122 BERRY ROAD HOUSTON TX 77022 HOUSTON TX 77022-3127 3. Mailing Address 2. Principal Place of Business 364 E. Land Street Road 364 E. Land Street Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number APPLIED FOR Applied For rlando 76-00038 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32824 Fee Required 32824 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition P CPS Delete □ Change TITLE TITLE NAU, TERRY Robert S. MCCIUTE NAME NAME STREET ADDRESS STREET ADDRESS 122 BERRY ROAD 315 Doubletree Dr. CITY-ST-ZIP CITY-ST-ZIP Venetia PA 15367 **HOUSTON TX 77022** Change Addition Delete TITLE TITLE NAME NAME Jeff Dille STREET ADDRESS STREET ADDRESS 210 Forest Avenue Altamonte Springs, FL 32701 C!TY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE De'ete Daylas McClure NAME NAME STREET ADDRESS 250 Bower HIII Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Venetia PA 15367 Addition ☐ Change TITLE TITLE ☐ Delete Robert B. Mcclure NAME 110 Moore Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCMUTTON PA 15317 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.