2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # G24690 1. Entity Name BENTON ROOFING COMPANY, INC. 01-18-2000 90074 009 ***150.00 Mailing Address Principal Place of Business % THOMAS A. BENTON % THOMAS A. BENTON 15881 SW 254 ST 15881 SW 254 ST HOMESTEAD FL 33031-2043 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2372661 Not in \$8:75 Additional Country _ .Zip__ Country. 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENTON, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 15881 SW 254 ST HOMESTEAD FL 33031 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 filling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Delete TITLE DS TITLE NAME BENTON, RACHEL NAME STREET ADDRESS STREET ADDRESS 15881 SW 254 ST CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change ☐ Detete TITLE TITLE BENTON, THOMAS A. NAME STREET ADDRESS STREET ADDRESS 15881 SW 254 ST CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 T * 1200 ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ · · · · Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE 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 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 report 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 chapter or or an attendment with so address with all other like empowered. changed, or on an attachment with an address, with all other like empowered

SIGNATURE: