2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # H72851** Feb 28, 2000 8:00 am 1. Entity Name **Secretary of State** M T F ROOFING, INC. 02-28-2000 90005 043 ***150.00 Principal Place of Business Mailing Address HC 2 BOX 5120 P.O. BOX 6472 TALLAHASSEE FL 32310 TALLAHASSEE FL 32314-6472 2. Principal Place of Business 3. Mailing Address 927 COLLINS LANDING ROAD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2568520 Not Applicable ALLAHASSEE Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, LARRY S. Street Address (P.O. Box Number is Not Acceptable) 200-A JOHN KNOX ROAD TALLAHASSEE FL 32303 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE FERRELL, MAX T. NAME NAME STREET ADDRESS **STAR RT 1 BOX 5120** STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE FERRELL, ANN NAME STREET ADDRESS STREET ADDRESS **STAR RT 1 BOX 5120** CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

· FERREU 1-31-2000