2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State **DOCUMENT #** J11065 1. Entity Name A-A-A SCHWARTZ ROOFING, INC. 05-10-2002 90058 039 ***158.75 Principal Place of Business Mailing Address 19500 PEACHLAND BLVD 1369 KENSINGTON ST. PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2699786 Not Applicable Zip Country 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 2 SCHWARTZ, DONALD M. Street Address (P.O. Box Number is Not Acceptable) 1369 KENSINGTON ST PORT CHARLOTTE FL 33952 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME SCHWARTZ, DONALD M. NAME STREET ADDRESS 1369 KENSINGTON ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWARTZ, SANDRA L NAME STREET ADDRESS 1369 KENSINGTON ST STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL CITY-ST-ZIP TITLE Delete TITLE -- - Change ---- Addition -NAME SCHWARTZ, GEORGE M., SR. NAME STREET ADDRESS 1369 KENSINGTON ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP Delete TITLE Change ☐ Addition SCHWARTZ, CATHERINE F NAME STREET ADDRESS 1369 KENSINGTON ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

A REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCHWAKTZ