2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # J20893 1. Entity Name 04-22-2002 90197 038 ***150 00 LATITE ROOFING AND SHEET METAL COMPANY, INC. Principal Place of Business Mailing Address 2280 W. COPANS RD C/O BERNARD T. MOYLE POMPANO BEACH FL 33069 ONE FINANCIAL PLAZA, STE 1600 FT. LAUDERDALE FL 33394-1697 US 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 59-2684819 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYLE, BERNARD T. Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA STE 1600 FT. LAUDERDALE FL 33394-1697 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition PIKE, ROBT James Bucskow NAME NAME 2280 W COPANS RD 2280 W. LOPANS ROAD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP POMPANO BURCH, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDMAN, BRIAN NAME NAME 2280 W COPANS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ■ Addition STRUVE, JULIA NAME NAME STREET ADDRESS 2280 W COPANS RD STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition SCHULTE, CHRIS NAME NAME 2280 W COPANS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP VD. PD TITLE ☐ Delete TITLE ☐ Addition STRUVE, STEVE NAME NAME STEWE, STEVE 2280 W COPANS RD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STRUVE, DAVID C NAME STRUVE, DAVID C. NAME 2280 W COPANS RD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 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 receiver or trusted 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.

SIGNATURE:

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

FILED