2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **J21480** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name ENTEGRA ROOF TILE CORPORATION - POMPANO 04-12-2000 90160 030 ***158.75 Principal Place of Business Mailing Address 819 S. FEDERAL HWY. 819 S. FEDERAL HWY. SUITE 201 SUITE 201 C0059-02 STUART FL 34994 STUART FL 34994-2952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2689460 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UTZ. KAREN Street Address (P.O. Box Number is Not Acceptable) 819 S. FEDERAL SWY. - SUITE 201 STUART FL 34994 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD XX Change Addition TITLE TITLE ☐ Delete George Desiderio DESIDERIO, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 819 FEDERAL HWY. STE. 201 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Stuart, Florida 34994 TITLE ☐ Change Addition ☐ Delete TITLE LLORCA, JUAN NAME NAME Kathy Jackson 819 S. FEDERAL HWY. STE. 201 STREET ADDRESS 819 S. Federal Highway, Suite 201 STREET ADDRESS Stuart, F1 34994 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ___ Delete TITLE TITLE Kathy Reyes NAME NAME STREET ADDRESS 819 S. Federal Highway, Suite 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Stuart, F1 34994 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MBIDO

(561) 223-0005

Daytime Phone #