

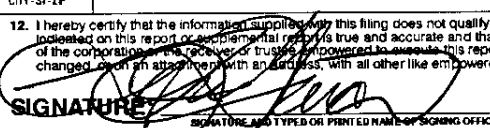
AMENDED UBR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN -5 AM 8:00

AMENDED
182

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # J29802					
1. Entity Name ROOF TILE SPECIALISTS, INC. - POMPANO					
Principal Place of Business 819 S. FEDERAL HIGHWAY SUITE 300 STUART, FL 34994			Mailing Address 819 S. FEDERAL HIGHWAY SUITE 300 STUART, FL 34994		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2706214	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
ZUMMO, ROSEMARIE 819 S. FEDERAL HIGHWAY SUITE 300 STUART, FL 34994			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when substituting)					
DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	ZWEMER, AMY D		NAME		
STREET ADDRESS	819 S. FEDERAL HIGHWAY, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	STUART, FL 34994		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MESSING, MAGDA		NAME		
STREET ADDRESS	819 S. FEDERAL HIGHWAY., SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	STUART, FL 34994		CITY-ST-ZIP		
TITLE	DP	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	GARCES, FRANK		NAME		
STREET ADDRESS	819 S. FEDERAL HIGHWAY, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	STUART, FL 34994		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	HOFMEISTER, LARRY		NAME		
STREET ADDRESS	819 S. FEDERAL HIGHWAY, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	STUART, FL 34994		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 located 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, a partner, proprietor, or trustee, or covered by this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, and in attachment with an address, with all other like empowered.					
SIGNATURE 				Date 12/5/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

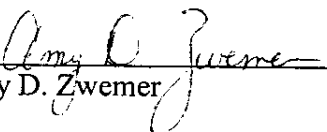
CR2E034 (10/02)

292

TO: The Board of Directors of Roof Tile Specialists, Inc. - Pompano

I hereby tender my resignation as Director of Roof Tile Specialists, Inc. - Pompano, a Florida corporation, effective November 26, 2003.

November 21, 2003



Amy D. Zwemer