FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State J33256 DOCUMENT # 1. Entity Name EGGERS AND SON ROOFING AND TILE, INC. 01-24-2002 90209 024 ***150.00 Principal Place of Business Mailing Address 1047 HARBOR LAKE DRIVE 1047 HARBOR LAKE DRIVE P. O. BOX 266 P. O. BOX 266 SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 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 59-2718832 Not Applicable Zip Country Zip 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 Eggers, Randall EGGERS. CHARLES Street Address (P.O. Box Number is Not Acceptable) **1584 OHIO AVENUE** .Palm Harbor Fl 9755 - 119th Way N. City 33999 Seminole. 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. Randall Eggers, President ame 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ■ Delete TITLE ☐ Change ☐ Addition EGGERS, CHARLES NAME NAME 1584 OHIO AVENUE STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE EGGERS, SHIRLEY NAME NAME 1584 OHIO AVENUE STREET ADDRESS STREET ADDRESS Palm Harbor Fl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete President XX Change ☐ Addition TITLE eggers, randall l NAME NAME Eggers, Randall 9755 119TH WAY N STREET ADDRESS STREET ADDRESS 9755 - 119th Way N. SEMINOLE FL 33772 CITY-ST-ZIP CITY-ST-ZIP <u>Seminole, Fl. 33772</u> ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Vice President Change Addition NAME NAME Hardësty, Lisa STREET ADDRESS STREET ADDRESS 1575 Jonathan Court CITY-ST-ZIP CITY-ST-ZIP Largo, Fl. 33770 THE BUILDING TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS CVIM HOLDER STREET ADDRESS 结似的正治 CITY-ST-ZIP CITY-ST-ZIP 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 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.

Randall Eggers/P. 1/7/02 (727)726-0588

SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECTOR

Date

Date

Daytime Phone #

SIGNATURE: