FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 11, 2002 8:00 am Secretary of State **DOCUMENT#** J65266 1 Entity Name 09-11-2002 90056 046 ***150.00 AMERICAN QUALITY ROOFING, INC. Principal Place of Business Mailing Address P.O. BOX 8112 P.O. BOX 8112 9 4 U 4 PEMBROKE PINES FL 33084 PEMBROKE PINES FL 33084 2. Principal Place of Business 3. Mailing Address 000 8 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2826671 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired KOWERN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZEBROWSKI, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 5900 S ST RD.7 FT LAUDERDALE FL 33314 TAMPLAC 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 athe obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02)TITLE ☐ Delete TITI F Change Addition ZEBROWSKI, WILLIAM NAME NAME STREET ADDRESS 3600 N.W. 101 AVENUE STREET ADDRESS HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ZEBROWSKI, JOANN NAME 3600 N.W. 101 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete ☐ Channe Addition Michael DERHAGOPIAN NAME 4501 NW 45 CAP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMALAC, 71. 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 a with all other like empowered

CITY-ST-ZIP

CITY-ST-7IP

CR2E034



AMERICAN QUALITY ROOFING, Inc.

3600 North Palm Ave. • Pembroke Pines, FL 33026 Licensed & Insured • Bonded • CCC 058019 www.AQROOF.com (1-800) 323-ROOF (7663)

an9484

September 4, 2002

Florida Dept. of State Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Renewal for J65266

To Whom It May Concern:

Please be advised that we did not receive our renewal due to the fact that our address has changed. Please accept our renewal and changes. Thank you for your cooperation in this matter.

Sincergly,

JoAnn Zebrowski Vice President