2000 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2000 8:00 am Secretary of State **DOCUMENT # K05632** 02-17-2000 90070 041 ***158.50 FLEMING BROTHERS ROOFING, INC. Principal Place of Business Mailing Address 4785 N SEMINOLE AVE 4785 N SEMINOLE AVE 713/10 WINTER PARK FL 32792 WINTER PARK FL 32792-7118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. _ DO:NOT-WRITE-IN-THIS SPACE City & State City & State Applied For 4. FEI Number 59-2875 168 Not Applicable Zip Country 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 Name HERRMAN, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 7523 ALOMA AVENUE SUITE 201 WINTER PARK FL 32733 Zip Code City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. PRES **12** Delete TITLE TITLE Cail P Fleming FLEMING, RICHARD NAME NAME 848 PANK AVE NONTE STREET ADDRESS 4609 TIFFANY WOODS CIR. STREET ADDRESS WINTER PARK FC 32788 CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL ☐ Change TITLE ☐ Delete TITLE U. Pros michael J. Flernins NAME NAME S. ST Lucie DR Hariban S STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP 4 77 CITY-ST-789 ____ TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS

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 trustee empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, will all other the employment.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-00

FILED