AMIC #ALE/NOW: FILING FEE AFTER MAY 1 4S \$550.00 #Aug 26 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **QIVISION OF CORPORATIONS** · 1997 DOCUMENT # All Atlantic Roofing Inc. 813 W Birchwood Cir. same Kissimmee, Fl 34743 Hweupen d 3a. Date of Last Report 3. Date Incorporated or Qualified 12/6/88 1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65.009989 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 26 Added to Fees Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Vice President Change NAME 1.2 NAME BRIAN FADDIS 813" W Birchwood STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-7/P 1.4 CITY-ST-ZIP DELETE Addition Vice President 21 TITLE Change TITLE STEVEN SWEENEY 813 W. Birchwood 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS KISSIMMEE 2 4 CITY - ST - ZIP CITY-ST-ZIP ☐ DELETE TITLE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELFTE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition 800002279288 -08/28/97--01019--004 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6 1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE: Frederick L. Kuchler 8/8/97 407-348-8888

64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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