2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K83078 Jun 05, 2000 8:00 am 1. Entity Name **Secretary of State** DUCHESS ROOFING, INC. 06-05-2000 90489 001 ***450.00 Mailing Address Principal Place of Business 6345 82ND AVENUE NORTH 6345 82ND AVENUE NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781-1220 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2945663 Not Applicable Country Zio \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7... Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **DUCHESS. WILLIAM** Street Address (P.O. Box Number is Not Acceptable) 6345 82ND AVENUE NORTH PINELLAS PARK FL 33781 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DUCHESS, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 6345 82ND AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIF PINELLAS PARK FL 33781 ☐ Addition Delete TITLE ☐ Change TITLE JOHANSEN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 11670 OVAL DRIVE CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33774 ☐ Change Addition TITLE ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 the empowered.