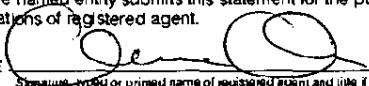
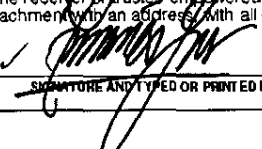


FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90969 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L07396					
1. Entity Name FINOTEX U.S.A. CORP.					
Principal Place of Business 6942 N.W. 50TH ST. MIAMI, FL 33166			Mailing Address 2600 DOUGLAS ROAD PH-6 CORAL GABLES, FL 33134 US		
2. Principal Place of Business		3. Mailing Address 2121 Ponce de Leon Blvd			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 330			
City & State		City & State Coral Gables, FL		4. FEI Number 65-0135546	
Zip		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ORTIZ, MICHAEL 2600 DOUGLAS ROAD PH-6 CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Michael Ortiz Street Address (P.O. Box Number is Not Acceptable) 2121 Ponce de Leon Blvd Suite 330 City Coral Gables, FL Zip Code 33134	
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 the obligations of registered agent. SIGNATURE  Michael Ortiz 4/2/03 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution, ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SLEBI, CARLOS YIDI 6942 N.W. 50TH ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP QUINTERO, ANDRES YIDI 6942 N.W. 50TH ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP QUINTERO, CARLOS YIDI 6942 N.W. 50TH ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST QUINTERO, WILLIAM YIDI 6942 N.W. 50TH ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 				04/02/03 (305) 470-2400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

CR2E034 (10/02)

Attachment #
GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

800 742 81
F930000004662

Chairman

Martin Ellis

President

John K. Donaldson

Vice President, Operations

Richard C. Maloof

Vice President

F. Lee Faust

William J. Burke

Vice President and Treasurer

James F. Harkins, Jr.

Vice President and Secretary

John R. Mesher

Assistant Secretary and Clerk

Carol M. Gray

Assistant Treasurer

Salvadore Marinari

Attachment#
GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

Directors

Martin Ellis

John K. Donaldson

80074281
F930000004662