2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2002 8:00 am Secretary of State DOCUMENT # L75930 1. Entity Name 01-23-2002 90101 021 ***150.00 BAYVIEW ROOFING, INC. Principal Place of Business Mailing Address % THEODORE R. CULBERTSON 9100 126TH AVE. N. 9100 126TH AVENUE N. 1172 BROWNELL ST LARGO FL 34643 CLEARWATER FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3058642 Not Applicable 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 LAWSON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 9100 162TH AVENUE N. **LARGO FL 34643** City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. TITLE TITLE ☐ Addition ☐ Delete NAME NAME LAWSON, BRUCE STREET ADDRESS 9100-125TH AVE.N. STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI F NAME NAME LAWSON, BRUCE STREET ADDRESS STREET ADDRESS 9100-126TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP LARGO FL Change ☐ Addition ☐ Delete TITLE **VP** TITLE NAME NAME ERBS, LEWIS STREET ADDRESS STREET ADDRESS 1025-1ST ST. S.W. CITY-ST-ZIP CITY-ST-ZIP LARGO FL ☐ Delete TITLE ☐ Change ☐ Addition NAME **CUMMINGS, CLAUDE** STREET ADDRESS STREET ADDRESS 9395-89TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP LARGO FL TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 chapted with an address with all the like empowered. changed, or on an attach with an address, with all

SIGNATURE:

ruce Lawson 1-9-02