FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 26, 2001 8:00 am **DOCUMENT # M17958 Secretary of State** 1. Entity Name MAITLAND WALDON ROOFING, INC. 03-26-2001 90056 012 \*\*\*150.00 Principal Place of Business Mailing Address 800 N.W. 30TH STREET 800 N.W. 30TH STREET WILTON MANORS FL 33311-2459 WILTON MANORS FL 33311-2459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2573074 Not Applicable Country Zip 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 HOWARD, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 852 N.E. 20TH AVENUE FT. LAUDERDALE FL 33304 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition TITLE ☐ Change WALDON, DAVID HAROLD NAME NAME STREET ADDRESS 3879 N.W. 36 ST. STREET ADDRESS CITY-ST-7IP LAUDERDALE LAKES FL CITY-ST-ZIP TITLE ☐ Delete TITLE [] Addition WALDON, SALLY NAME NAME STREET ADDRESS 800 N.W. 30 ST. STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BROWN, SAMMIE NAME NAME STREET ADDRESS 1408 NW 35 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition GUILBAUD, PHILIPPE ÑÁMÉ NAME STREET ADDRESS STREET ADDRESS 1611 NW 54TH TERR CITY-ST-ZIP CITY-ST-ZIP Lauderhill Fl TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

Sally Waldon Sally Waldon Signature and Fred or Printed name of Signing Officer or Director

SIGNATURE: