2001 UNIFORM BUSINESS REPORT (UBR) &

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # M68199 A-PLUS ROOFING OF KEY WEST, INC. 01-22-2001 90135 016 ***150 00 Principal Place of Business Mailing Address 2123 FLAGLER AVE 1107 KEY PLAZA 7 C & U U U KEY WEST FL 33040 KEY WEST FL 33040 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0037377 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33040<u>-4</u>07 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARELLY, GREGORY G. Street Address (P.O. Box Number is Not Acceptable) C/O CATALFOMO & FARRELLY **506 LOUISA STREET** KEY WEST FL 33040 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** 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition TITLE TITLE □ Change ☐ Delete SCARDINA, VINCENT A. NAME NAME STREET ADDRESS 2123 FLAGLER AVE. STREET ADDRESS CITY-ST-21P CITY-ST-ZIP **KEY WEST FL** ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, RICK EDWARD NAME MARKE STREET ADDRESS STREET ADDRESS 1703 SOUTH ST CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** TITLE Change Addition TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VINCENTA SCARDINA Y.P 1-12-01