2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000011293 DIMENSIONAL ROOFING, INC. 04-27-2001 90264 032 ***150.00 Mailing Address Principal Place of Business 30171 69TH STREET NORTH 30171 69TH STREET NORTH CLEARWATER FL 33761 CLEARWATER FL 33761 2. Principal Place of Business U.S. HWY 19 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Not Applicable Pinclas \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition **PSTD** TITLE □ Delete TITLE NAME DE PRIMO, ANTHONY NAME STREET ADDRESS 30171 69TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME POLIMADEI, ALAN STREET ADDRESS STREET ADDRESS 30171 69TH STREET NORTH CITY-ST-ZIE CITY-ST-ZIP CLEARWATER FL 33761 Change ☐ Addition Delete TITLE TITLE NAME RAMIREZ, MICHAEL NAME STREET ADDRESS STREET ADDRESS 30171 69TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Change Addition ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE:

Date Prove Proper #

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