2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P00000019762 **DOCUMENT #** 02-28-2002 90066 010 ***150.00 1. Entity Name INTEGRITY ROOFING OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 2608 STRATFORD DRIVE 2608 STRATFORD DRIVE SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0733187 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, JOHN C JR. Street Address (P.O. Box Number is Not Acceptable) 2608 STRATFORD DRIVE SARASOTA FL 34232 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 life it 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, 2002 Fee will be \$550.00 Trust Fund Contribution. 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. 12. (9/01) ☐ Addition TITLE ☐ Change ☐ Deiete mle wilson, John C Jr. NAME NAME CR2E034 STREET ADORESS 2608 STRATFORD DRIVE STREET ADDRESS Sarasota FL 34232 CITY-ST-ZIF CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE NAME NAME WILSON, WILLIAM 4065 CROCKERS LAKE BLVD., #2712 STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE SCHUSLER_COURTNEY_A NAME STREET ADDRESS STREET ADDRESS 2938 WEST MARK CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIT' F 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 approximation of the receiver of trustee empowered.

FILED

2/28

SIGNATURE: