2001	UNIFOR	M RAZII	NESS	REPORT	(UBR)
OCL IA	AENIT #	DOOO	00000	170	

FILED DOCUMENT# P00000066373 WISION OF CORPORATION 1. Entity Name APCO ROOFING, INC. 01 SEP 26 PM 12: 48 Principal Place of Business Mailing Address 3300 PALM AIRE DRIVE NORTH #903 3300 PALM AIRE DRIVE NORTH #903 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1022148 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PASNIK, ALFRED J Street Address (P.O. Box Number is Not Acceptable) 3300 PALM AIRE DRIVE NORTH #903 POMPANO BEACH FL 33069 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Added to Fees Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AIPRES J. PASNIK DC Change 3300 PAIN AIRE DY N. 903 Delete (5/01) DTLE TITLE Addition REYES, NICOLAS 3300 PALM ARRE DRIVE NORTH #903 POMPANO BEACH FL 33069 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP POMPANO BED FL 33069 TITLE ☐ Delete TITLE ☐ Addition NAME PASNIK, ALFRED J NAME 3300 PALM AIRE DRIVE NORTH #903 STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME NAME :---STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Delete Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SOMEDIA PASALERED

9-5-01 954-969-8080 Date Dayrine Phone 8