2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Feb 15, 2001 8:00 am DOCUMENT # P0000076974 Secretary of State 1. Entity Name 02-15-2001 90036 004 ***150.00 M.D. ROOFING, INC. Principal Place of Business Mailing Address 1407 E RIVER DRIVE 1437 E RIVER-DRIVE 623398 MARGATE FL 88063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number Not Applicable 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 ALLEN, DEBORAH R Street Address (P.O. Box Number is Not Acceptable) 1437 E RIVER DRIVE MARGATE FL 33063 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Deborch Allen CR2E034 (10/00) TITLE ☐ Delete ☐ Addition ALLEN, DEBORAH R NAME STREET ADDRESS STREET ADDRESS 1437 E RIVER DRIVE CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 Change Addition TITLE ☐ Delete TITLE ALLEN, H. MITCH NAME STREET ADDRESS STREET ADDRESS 1437 E RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP_ MARGATE FL 33063 TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition TITLE 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

borah & Allen