2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 23, 2003 8:00 am **Secretary of State** P00000108046 DOCUMENT # 01-23-2003 90156 047 ***150.00 1. Entity Name DIXIE ROOFING & STUCCO, INC. Principal Place of Business Mailing Address 6130 S BROAD ST. LOT #81 P O BOX 10831 **BROOKSVILLE FL 34601 BROOKSVILLE FL 34603** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES CitV & State City & State Applied For 4. FEI Number 59-3687254 Not Applicable Zip Country Zip 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 Name GODWIN, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 8869 W SPRING COVE RD HOMOSASSA FL 34448 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITI F Delete NAME GODWIN, WILLIAM N NAME STREET ADDRESS 8869 W SPRING COVE RD STREET ADDRESS CITY-ST-7IP HOMOSASSA FL 34601 CITY-ST-ZIP ☐ Change TITLE ۷D Delete TITLE ☐ Addition NAME SMITH, LAWRENCE E NAME STREET ADDRESS 901 HAMMOCK RD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE SD TITLE **GODWIN. STEPHEN** NAME NAME STREET ADDRESS STREET ADDRESS 7020 GRIFFIN RD CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34601** ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME 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 TITI F Delete ☐ Change TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)

FILED