2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000049210 DOCUMENT # 04-14-2003 90370 034 ***150.00 WAYNE WILLIAMS ROOFING, INC. Mailing Address Principal Place of Business 1948 E. HALIFAX DRIVE 1948 F. HALIFAX DRIVE DAYTONA BEACH FL 32128 DAYTONA BEACH FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 01-0680804 Not Applicable Zip Country Zip 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 --WILLIAMS, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1948 E. HALIFAX DRIVE DAYTONA BEACH FL 32128 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. 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE □ Delete TITLE n NAME NAME WILLIAMS, WAYNE STREET ADDRESS STREET ADDRESS 1948 E. HALIFAX DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32128 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WILLIAMS, JUSTIN WAYNE STREET ADDRESS STREET ADDRESS 1948 E. HALIFAX DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32128 Addition ___ Change -, Delete TITLE JITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

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 changed, or on an attachment with an address, with all other like empowered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition