

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90126 017 ***158.75

DOCUMENT # P02000059456

1. Entity Name
GATES EMPIRE ROOFING INC.



Principal Place of Business
**263 BOWLES ST.
NEPTUNE BEACH FL 32266**

Mailing Address
**263 BOWLES ST.
NEPTUNE BEACH FL 32266**

2. Principal Place of Business
681 Atlantic Blvd.

3. Mailing Address
P.O. Box 33213

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Atlantic Beach, FL

City & State
Atlantic Beach, FL

4. FEI Number
61-14-15-236

☒ Applied For
☐ Not Applicable

Zip
32266

Country
USA

Zip
32233

Country
USA

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GATES, MATTHEW S CEO
263 BOWLES STREET
NEPTUNE BEACH FL 32266**

7. Name and Address of New Registered Agent

Name **Jamie Marie Gates/CFO**
Street Address (P.O. Box Number is Not Acceptable)
98 Sanchez DR. EAST
City **Ponte Vedra Beach** FL Zip Code **32082**

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

Jamie Marie Gates

(NOTE: Registered Agent signature required when reinstating)

DATE **12/31/02**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☒

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GATES, JAMIE M 263 BOWLES ST. NEPTUNE BEACH FL 32266 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GATES, MATTHEW S 263 BOWLES ST. NEPTUNE BEACH FL 32266 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Jamie M. Masterson 98 Sanchez DR. EAST Ponte Vedra Beach, FL 32082 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/President Matthew Samuel Gates 98 Sanchez DR. EAST Ponte Vedra Beach, FL 32082 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/VICE-President Jamie Marie Gates 98 Sanchez DR. EAST Ponte Vedra Beach, FL 32082 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Danielle Kay Shrum 98 Sanchez DR. EAST Ponte Vedra Beach, FL 32082 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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.

SIGNATURE:

Jamie Marie Gates

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

December 31st, 2002

Date Daytime Phone #

CR2034 (10/02)