FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State **DOCUMENT #** P07293 1. Entity Name BOYLES ROOFING & SHEET METAL, INC. 02-24-2002 90044 020 ***150.00 Principal Place of Business Mailing Address **401 COURT STREET 401 COURT STREET** P. O. DRAWER 689 P. O. DRAWER 689 WAYNESBORO MS 39367 WAYNESBORO MS 39367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0639152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME BOYLES, SHERMAN JR. NAME STREET ADDRESS 227 JIM PITTS RD. STREET ADDRESS CITY-ST-7IP WAYNESBORO MS CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BOYLES, BRENDA F. STREET ADDRESS STREET ADDRESS 227 JIM PITTS RD. CITY-ST-ZIP CITY-ST-ZIP WAYNESBORO MS TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME **BOYLES, MARVIN** STREET ADDRESS STREET ADDRESS 236 JIM PITTS RD. CITY-ST-ZIP CITY-ST-ZIP WAYNESBORO MS TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 of the visited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

changed, or on an attachment

MAZURE AND TYPED OR REACHED NAME OF SIGNING DEFICER GA-DIRECTOR

2/7/02

601-135-3102