2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # P31461** PREMIUM ROOFING SERVICE, INC. 01-18-2000 90156 045 ***150.00 Mailing Address Principal Place of Business 2838 WASHINGTON ST P.O. BOX 345 900456 AVONDALE ESTATES GA 30002-0345 AVONDALE ESTATES GA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1585385 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 30002 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASSO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 8622 VANNOY COURT ORLANDO FL 32860-7761 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition **PTCD** TITLE ☐ Delete TITI F GIBSON, RANDY L NAME STREET ADDRESS STREET ADDRESS 4950 LAKE FRONT CT CITY-ST-ZIP CITY-ST-ZIP LILBURN GA 30047 ☐ Addition ☐ Change TITLE WD ☐ Delete TITLE NAME MAXEY, S R NAME STREET ADDRESS STREET ADDRESS 2867 ORION DRIVE CITY-ST-ZIP CITY-ST-ZIP **DECATUR GA** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GADDIS, BARRY STREET ADDRESS STREET ADDRESS 7291 SHELL RD CITY-ST-ZIP CITY-ST-ZIP WINSTON GA 30187 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BENNETT, RONNIE STREET ADDRESS STREET ADDRESS **1860 PENNISTONE WAY** CITY-ST-ZIP CITY-ST-ZIP **SNELLVILLE GA 30078** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Randy L Gibson/President 1/7/00 404-299-1228 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied with this filling 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 of 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 of 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

with all other like empowered.

i address

changed, or on an attachment with a

SIGNATURE