2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am DOCUMENT # P92000001488 Secretary of State 1. Entity Name 05-23-2001 91194 047 ***150.00 JOE WARD ROOFING CORP. Principal Place of Business Mailing Address 10410 SW 185TH TERRACE 10410 SW 185TH TERRACE MIAMA FL 33157 MIAMI. FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0366726 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDMAN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 15838 NW 10TH ST. PEMBROKE PINES FL 33028 City Zlp 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, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition Delete TITLE TITLE BALES, ANN MARIÉ NAME NAME 8013 SW 199 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAM! FL 33189** CITY-ST-ZIP VP D ☐ Change ☐ Addition Delete CLAYTON, THOMAS E. NAME 29935 SW 169 COURT STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZP CITY-ST-ZUP ☐ Chance ☐ Addition ☐ Delete TITLE GOLDMAN, ROBERT M. NÀME NAME 15838 NW 10TH ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition C Oalete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-22P CITY-ST-7/P ☐ Change ☐ Delete TITLE ☐ Addition TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 re-quired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered. SIGNATURE:

FILED