FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 30, 2002 8:00 am Secretary of State **DOCUMENT#** P92000001488 1. Entity Name 09-30-2002 90177 015 ***750.00 JOE WARD ROOFING CORP. Principal Place of Business Mailing Address 10410 SW 185TH TERRACE 10410 SW 185TH TERRACE MIAMI, 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 4. FEI Number Applied For 65-0366726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 15838 NW 10TH ST. PEMBROKE PINES FL 33028 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. • OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALES, ANN MARIE NAME STREET ADDRESS 8013 SW 199 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33189** CITY-ST-ZIP TITLE VP D ☐ Delete TITLE ☐ Change ☐ Addition CLAYTON, THOMAS E. NAME STREET ADDRESS 29935 SW 169 COURT STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change Addition NAME GOLDMAN, ROBERT M. NAME STREET ADDRESS 15838 NW 10TH ST STREET ADDRESS CITY-ST-7/P PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

☐ Change

☐ Addition