2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 09, 2000 8:00 am DOCUMENT # P93000010075 **Secretary of State** PARAGON ROOFING, INC. 06-09-2000 90015 029 ***150.00 Principal Place of Business Mailing Address 2360 HUNTER LANE 6350 S BABCOCK ST PALM BAY FL 32909 MALABAR FL 32950-3565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3164016 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired ·O Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAUDILL, VALERIE B Street Address (P.O. Box Number is Not Acceptable) 2360 HUNTER LANE . MALABAR FL 32950 Zip Code FL 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 DATE 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAUDILL, JOHN A NAME NAME STREET ADDRESS 2360 HUNTER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MALABAR FL **DPTS** ☐ Delete Change Addition TITLE CAUDILL, VALERIE B NAME NAME STREET ADDRESS 2360 HUNTER LANE STREET ADDRESS CITY-ST-ZIP MALABAR FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CAUDILL, KENNETH G. NAME NAME 1928 AGORA CIR #106 5 5E 131 AMERICANA BLVD. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BAY FL PALM BAY FL 32909 Change Change Addition ☐ Delete TITLE SLAUGHTER. DAVID NAME NAME 1400 GIBBS ST STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

321-676-2322