2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am a Secretary of State P93000045785 DOCUMENT # 1. Entity Name 03-25-2002 90080 007 ***150.00 ROOF MAJIC ENTERPRISES, INC. Principal Place of Business Mailing Address 573 TULLAULAH RD. 573 TULLAULAH RD. LAKE WORTH FL 33462 LAKE WORTH FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0375211 Not Applicable Zip 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 Name PICHELOUPE, ELLIS Street Address (P.O. Box Number is Not Acceptable) 573 TALLULAH RD. LANTANA FL 33462 Zip Code City 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Delete TITLE ☐ Addition TITLE NAME PICHELOUPE, ELLIS NAME STREET ADDRESS STREET ADDRESS 573 TALLULAH RD. CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME SLOAN, HOWARD STREET ADDRESS STREET ADDRESS 433 PALO ALTO DR. CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS FL 33461 ☐ Change Addition TITLE ☐ Delete TITLE NAME. NAME PICHELOUPE, SUSAN STREET ADDRESS 573 TALLULAH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Addition Delete TITLE ☐ Change TITLE NAME **BUTKISS, BRIAN** STREET ADDRESS STREET ADDRESS 4000 LATONA AVE CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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:

FILED

CR2E034 (9/01)