2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am DOCUMENT # P93000064538 **Secretary of State** A-PLUS WATERPROOFING, INC. 01-22-2001 90135 050 ***150.00 Mailing Address Principal Place of Business 1107 KEY PLAZA 2123 FLAGLER AVENUE KEY WEST FL 33040 PMB 317 KEY WEST FL 33040-4077 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0437440 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARRELLY, GREGORY Street Address (P.O. Box Number is Not Acceptable) C/O CATALFOMO & FARRELLY **506 LOUISA STREET** KEY WEST FL 33040 Zip Code City 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. 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition STVD ☐ Delete TITLE TITLE NAME SCARDINA, VINCENT A NAME STREET ADDRESS STREET ADDRESS 2123 FLAGLER AVENUE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Addition Change **PDVD** ☐ Delete TITLE TIT1 F NAME NAME THOMPSON, RICK E STREET ADDRESS STREET ADDRESS 1703 SOUTH STREET ÇITY-ST-ZIP CITY-ST-ZIP KEY_WEST FL 33040 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE [] Change 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.

7052962568 VINCENTA, SCARDINA V.P. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR