2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DÖCUMENT # P93000070209 DIAMOND ROOFING SERVICES, INC. 04-27-2001 90395 024 ***150.00 Mailing Address Principal Place of Business 3991 SW 12TH COURT C/O SCOTT GOLDEN, ESQ. FORT LAUDERDALE FL 33312 644 SE 4TH AVENUE 00041877 FT. LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0444748 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent >COTT Golden CONROY, DAVID M-Street Address (P.O. Box Number is Not Acceptable) 5290 SW 35TH STREET Southeast FOURTH PLANTATION FL-33317 LAUDERDALE <u> 3301</u> 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Golden, Ess-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 filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE DP ☐ Delete TITLE NAME NAME CONROY, DAVID M STREET ADDRESS STREET ADDRESS 5290 SW 3RD STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change Addition TITLE ☐ Delete TITLE DVST NAME NAME CONROY, MARY K STREET ADDRESS STREET ADDRESS 5290 SW 3RD STREET CITY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition - Delete_ TITLE . TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE 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 of 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR RECY

4/19/01 (954)583-/63=