FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 3-13 9 B- 24990 corporations C **DOCUMENT #** P93000074244 (3) HOUSTON BROTHERS ROOFING, INC. Principal Place of Business Mailing Address 12135 W. BEAVER ST. 12135 W. BEAVER ST. JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 3. Date incorporated or Qualified 3a. Date of Last Report 10/21/1993 07/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3210729 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ $Z_{\rm IP}$ Country 8. This corporation has liability or intangible tax under s 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Rí Name HOUSTON, BILLY J 82 Street Address (P.O. Box Number is Not Acceptable) 12135 W. BEAVER ST. JACKSONVILLE FL 32220 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. its. Typical or printed name of registered agend and townt applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Title f DELFTE 1 1 TITLE Change Addition NON HOUSTON, BILLY J 1.2 NAME 12135 W. BEAVER ST. STREET ADDRESS 1.3 STREET ADDRESS C-1Y-51-76 JACKSONVILLE FL 32220 1.4 CITY - ST - ZIP 1,010 [] DELETE 2 1 HILE Change Addition NAMi HOUSTON, JOHN N 2 2 NAME STREET ADDRESS 63 HALSEMA RD. 2.3 STREET ADDRESS Offy-St 70 JACKSONVILLE FL 32220 2.4 CITY - ST - ZIP BULL DELFTE 3 1 TITLE ☐ Change Addition NAME 3.2 NAME STRAIL AUGISTSS 3.3 STREET ADDRESS 6-14 St 7.P 3.4 CITY - \$1 - ZIP 11.16 DELETE 4 1 THLE ☐ Change [] Addition NAME 4.2 NAME STREET ACIDRESS 4.3 STREET ADDRESS C 14 51-7-P 4 4 CHTY - ST - ZIP 3000 DELETE 5 1 Tiller Change Addition NAME 5.2 NAME STREE! ACORESS 5.3 STREET ADDRESS 017 - St - Z 2 54 CITY - ST - ZIP T-HF DELETE 6 1 TITLE Change ■ Addition 6 2 NAME S1B: ET ADDRESS 6.3 STREET ADDRESS CHY-SI-ZIE 6.4 CITY - S1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutos. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

IGNING OFFICER OR DIRECTOR

SIGNATURE: