2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P93000082659 05-17-2001 91339 006 ***150.00 D ROOFING, INC. A-Dean-Scharn, Inc. Mailing Address Principal Place of Business 1412 SEAGULL DP:= #908 1412-SEAGULL DR.: #308 PALM HARBOR FL 34685 PALM HARBOR FL-04685 D0054196 2. Principal Place of Business 3. Mailing Address 14331-60th STREET NORTH 14331-60th Steel NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3212927 Not Applicable CLEARWMER LEARWATER \$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 REISSMAN, MARSHALL G Street Address (P.O. Box Number is Not Acceptable) 5001 W. CYPRESS ST., STE. 200 **TAMPA FL 33685** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (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 **PCEO** ☐ Delete TITLE TITLE NAME NAME SCHARN, DEAN R 14331-60Th STREET NORTH STREET ADDRESS STREET ADDRESS 1412 SEAGULL DR., #308 CLEARWATER, FL 33760 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 ☐ Delete TITLE TITLE STD NAME 14331-60Th STREET NORTH CLEARWATER, FL 33760 SCHARN, DEAN R NAME STREET ADDRESS STREET ADDRESS 1412 SEAGULL DR., #308 CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL 34685 ☐ Addition ☐ Delete TITLE NAME NORECK, ROBERT NAME STREET ADDRESS STREET ADDRESS 3005 ALT. 19 NORTH CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ecciver 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

SIGNATURE: DEAN R. SCHARN PCEO STD 4-26-01 717/538-2427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

ment with an address, with all other like empowered.

changed, or on an attach