2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P94000012312 CHARLES ANGELL ROOFING, INC. 04-12-2001 90060 028 ***158 75 Principal Place of Business Mailing Address 918 NW 7 AVE 918 NW 7 AVE MIAMI FL 33136 MIAMI FL 33136 QQ045923 US. 2. Principal Place of Business 3. Mailing Address 918 NW 7 Ave 918 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Hiomi, F Applied For City & State 4. FEI Number 65-0472573 <u> Miami</u>, Fl Not Applicable Country US \$8.75: Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, CHRISTOPHER P Street Address (P.O. Box Number is Not Acceptable) 8801 BISCAYNE BLVD 101 **MIAMI FL 33138** Zip Code 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 DATE 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 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 <u>12.</u> 11. Addition TITLE ☐ Delete Angell, Charles ANGELL, CHARLES NAME NAME 918 NW 7 Ave Miami, F1 33136 893 NE 79TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it my signature shall have the same legal effect as if made under oath; that I am an officer or director or as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or suppler h this filir does s true and ate accu of the corporation or the re iver owered to exec ite th changed, or on an attac ment wit with all c rer lik SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone