2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P94000018531 May 01, 2000 8:00 am Secretary of State TITAN ROOFING SOUTH, INC. 05-01-2000 90407 027 ***150.00 Mailing Address Principal Place of Business 1981 HAMMONDVILLE RD 1981 HAMMONDVILLE RD **BAY #20 BAY #20** POMPANO BEACH FL 33069-1960 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0475874 Not Applicable Zip Country Zip Country \$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 VALDIM, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1451 W CYPRESS CREEK RD **STE 300** FT LAUDERDALE FL 33309 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition Change Delete TITLE TITLE NAME SINCLAIR, MARK A STREET ADDRESS STREET ADDRESS 7590 NW 75 DR CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SINCLAIR. ANDREA G STREET ADDRESS STREET ADDRESS 7590 NW 75 DR CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ■ Addition Delete Change TITLE NAME NAME HESS, AL STREET ADDRESS STREET ADDRESS 15830 SW 3RD CT UNIT #202 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information indicated on this report or suppler accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver

GNING OFFICER OR DIRECTOR

changed, or on an attachment v

SIGNATURE: