2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am Secretary of State P94000029103 DOCUMENT # 1. Entity Name 05-23-2002 90014 049 ***150.00 BROWN ROOFING, INC. Principal Place of Business Mailing Address 141 W. CENTRAL AVENUE 141 W. CENTRAL AVENUE #14 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 IIS HS 2. Principal Place of Business 3. Mailing Address 517 Hillores DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3239041 Not Applicable 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 BROWN, SARAH JANE Street Address (P.O. Box Number is Not Acceptable) 517 HILLCREST DRIVE S.E. WINTER HAVEN FL 33884 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Brown Sarah Jone 517 Hillcrest Daive SE CR2E034 (9/01) TITLE TITLE ☐ Delete **BROWN. SARAH JANE** NAME NAME 141 W. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS VINTER HAVEN Fl. 33884 WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP Raown Curlic -☐ Delete TITLE TITLE 7 Hillores + Drive SE Intra Haven Pl. 33884 **BROWN, CARLIE** NAME NAME STREET ADDRESS STREET ADDRESS 141 W. CENTRAL AVENUE CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-7iP Brown Carlies ☐ Addition TITLE AVP Delete TITLE AVP HINCRES + Daire SE NAME NAME BROWN, CARLIE J STREET ADDRESS STREET ADDRESS 141 W. CENTRAL AVENUE CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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: 1 Daytime Phone #