2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000047611 Jan 20, 2000 8:00 am **Secretary of State** CHARLIE SHIELDS ROOFING, INC. 01-20-2000 90212 017 ***150.00 Principal Place of Business Mailing Address 749 BOSTON AVENUE 749 BOSTON AVENUE SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119-1807 803434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired ·Fee Required · 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWKINS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 501 SO. RIDGEWOOD AVENUE DAYTONA BEACH FL 32114 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) 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VDPS** ☐ Addition Change ☐ Delete TITLE TITLE SHIELDS, CHARLIE NAME NAME 749 BOSTON AVENUE STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete SHIELDS, BILL D NAME NAME **762 EAGLE COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT ORANGE FL 32127 Change Addition Delete TITLE SHIELDS, CHARLES T NAME NAME STREET ADDRESS STREET ADDRESS 5819 VILLAS LANE CITY-ST-ZIP PORT ORGANGE FL 32127 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete

13. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR