2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # P94000047611 **Secretary of State** CHARLIE SHIELDS ROOFING, INC. 01-31-2001 90324 038 ***150.00 Principal Place of Business Mailing Address 749 BOSTON AVENUE 749 BOSTON AVENUE SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address ---Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Ζiρ Country Zip Country \$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 HAWKINS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 501 SO. RIDGEWOOD AVENUE DAYTONA BEACH FL 32114 City 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 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. **VDPS** TITLE ☐ Delete TITLE ☐ Addition SHIELDS, CHARLIE NAME NAME 749 BOSTON AVENUE STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIP FIELDS, Bill -D.-TITLE ☐ Delete TITLE Addition SHIELDS, BILL D NAME NAME 762 EAGLE COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ORANGE FL 32127 CITY-ST-ZIP Change | ☐ Addition TITLE TITLE ☐ Delete SHIELDS, CHARLES T NAME NAME STREET ADDRESS 5819 VILLAS LANE STREET ADDRESS CITY-ST-ZIP PORT ORGANGE FL 32127 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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

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.

CITY-ST-ZIP

SIGNATURE: Charl

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-2001 (904) 767-8817

FILED

Daytime Phone #

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