2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000074002** Jan 27, 2000 8:00 am **Secretary of State** RESOLVE ROOFING, INC. 01-27-2000 90125 046 ***150.00 Principal Place of Business Mailing Address 7006 ATLANTIC BLVD 7006 ATLANTIC BLVD JACKSONVILLE FL 32211-8706 JACKSONVILLE FL 32211 U0010555 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 59-3277758 Not Applicable Żip Country 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 MORRIS, ERIC Street Address (P.O. Box Number is Not Acceptable) 7006 ATLANTIC BLVD JACKSONVILLE FL 32211 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 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE Addition TITLE MORRIS, ERIC Morris, Eric 11232-5 St.Johns Ind.Pky N NAME NAME 9378 ARLINGTON EXPWY SUITE 339 STREET ADDRESS STREET ADDRESS Jacksonville,FL 32246 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Addition ☐ Delete TITLE ☐ Change TITLE RIZNYK, WALTER NAME NAME STREET ADDRESS 51 CHESTER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILFORD CN 06460 ☐ Delete TITLE Change ☐ Addition TITLE NAME - - . . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this firing 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 restrict or trustee exposwered 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.

判別層壁ic Morris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(904) 998-0459

Daytime Phone

1/20/99