2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State DOCUMENT # P95000015530 ROOF SYSTEM SERVICES, INC. 01-20-2000 90216 039 ***150.00 Principal Place of Business Mailing Address 2251 HAMMONDVILLE RD 2251 HAMMONDVILLE RD NOUNDIA **STE 300 STE 300** POMPANO BEACH FL 33069-1505 POMPANO BEACH FL 33069 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0540009 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAZENBAKER, JEFF Street Address (P.O. Box Number is Not Acceptable) 2251 HAMMONDVILLE RD **STE 300** POMPANO BEACH FL 33069 Zip Code City 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 (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 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Delete TITLE NAME NAME FAZENBAKER, JEFF STREET ADDRESS STREET ADDRESS 2251 HAMMONDVILLE RD STE 300 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE FITZGERALD, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 2251 HAMMONDVILLE RD CITY-ST-ZIP CITY-ST-ZIE POMPANO BCH FL 33069 Change ☐ Addition TITLE ☐ Delete WILLINGHAM, HAROLD NAME NAME STREET ADDRESS 2251 HAMMONDVILLE RD STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Delete TITLE Change ☐ Addition TITLE FAZENBAKER, CHRISTINE NAME NAME STREET ADDRESS STREET ADDRESS 2251 HAMMONDVILLE RD STE 300 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Delete TITLE 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-7IP 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.

FILED