FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P95000033833** AMERICAN EAGLE ROOFING, INC. 04-12-2001 90163 015 \*\*\*150.00 Principal Place of Business Mailing Address 3700 68TH AVE N 4 11 C 3700 68TH AVE N UULIUUU PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address 4711 34th L+ NO 34th lt No Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3424283 Not Applicable 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 SHAW, REBECCA L ESQ Street Address (P.O. Box Number is Not Acceptable) 150 SECOND AVE N #1500 ST. PETERSBURG FL 33701 City Zip Code 8. The above nam statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 4/9/2001 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 **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change ☐ Delete TITLE TITLE NAME NAME MCCLINTIC, ALBERT STREET ADDRESS STREET ADDRESS 3700 68TH AVE N CITY-ST-ZIP CITY-ST-7iP <u>PINELLAS PARK FL 33781</u> TITLE Change Addition TITLE ☐ Delete NAME NAME KNIGHT, KEVIN E STREET ADDRESS STREET ADDRESS 3700 68TH AVE N CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 -TITLE Delete TITLE Addition NAME NAME KNIGHT, VICKIE L STREET ADDRESS STREET ADDRESS 3700 68TH AVE N CITY-ST-ZIP CITY-ST-ZIP <u>PINELLAS PARK FL</u> TITLE ☐ Delete TITLE Change Addition NAME MCCLINTIC, STREET ADDRESS STREET ADDRESS 3700 68TH AVE N CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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