2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P95000073045 APEX ROOFING, INC. 04-19-2001 90297 002 ***150 00 Principal Place of Business Mailing Address 6930 NW 186TH STREET 6930 NW 186TH STREET #106 532799 HIALEAH FL 33015 HIALEAH FL 33015 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 Applied For 65-0609565 Not Applicable Zip 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 Name CARRIERO, SCOTT F Street Address (P.O. Box Number is Not Acceptable) 6930 NW 186TH STREET, #106 HIALEAH FL 33015 Zip Code 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, 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** TITLE Delete TITLE ☐ Change ☐ Addition NAME CARRIERO, SCOTT NAME STREET ADDRESS 6930 NW 186TH STREET, #106 STREET ADDRESS CiTY-ST-ZIP HIALEAH FL 33015 CITY-ST-ZIP TITLE **X** Delete TITLE Change ☐ Addition NAME SMITH, ROBERT NAME STREET ADDRESS 15800 BUNCH PARK DR STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL CITY-ST-ZIP TITLE TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - --TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP opes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director texecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the propowered. 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered the changed, or on an attachment with an address, with all

IGNING OFFICER OR DIRECTOR

05-492-535