2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000080117** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name CHARLES ROOFING OF SOUTH FLORIDA, INCORPORATED 04-21-2000 90178 041 ***158.75 Principal Place of Business Mailing Address 8420 ULMERTO RD 8420 ULMERTO RD SUITE 468 SUITE 468 LARGO FL 34641 LARGO FL 33771-3864 642120 2. Principal Place of Business 8440 Ulmer+ 3. Mailing Address Ulmerton ulmecton Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc stivic Cjty & State Applied For City & State 4. FEI Number 59-3340476 CoridA FLorida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 377 I Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent temore WHITTEMORE, ROBERT J MR Box Number is Not Acceptable) 14800 WALSINGHAM RD #1206 **LARGO FL 33774** 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition TITLE Change TITLE ☐ Delete Whittemore Robert J WHITTEMORE, ROBERT J MR NAME NAME 15 Hibiscus Pd STREET ADDRESS STREET ADDRESS 14800 WALSINGHAM RD., #1206 CITY-ST-ZIP CITY-ST-ZIP Belleair florida 33756 LARGO FL 33774 Change Change Addition ☐ Delete TITLE 90 TITLE Robert J whittemore WHITTEMORE, ROBERT J NAME NAME 15 Hibiscus 89 STREET ADDRESS 14800 WALSINGHAM RD. #1206 STREET ADDRESS Belleair CITY-ST-ZIP floridA-33756 CITY-ST-ZIP L'ARGO FL 33774 ☐ Change TITLE Delete TITLE whittemore, Robert 15 Hibiscus Rd MIKLON, MIKE MR NAME NAME STREET ADDRESS STREET ADDRESS 3499 ADRIAN AVENUE CITY-ST-ZIP 33756 Belleiar CITY-ST-ZIP LARGO FL 34644 ■ Addition TITLE ☐ Change TITLE ☐ Delete MOORE, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 3098 46TH AVE N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33714 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this illing 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 frue 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 of the corporation or the receiver or trustee of the corporation of the corporation of the corporation or the receiver or trustee of the corporation of the corporati

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SIGNATURE:

Whittemore 4-10-2000 727