FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P95000080117 1. Entity Name CHARLES ROOFING OF SOUTH FLORIDA, INCORPORATED 05-16-2001 90015 002 ***150.00 Principal Place of Business Mailing Address 8440 ULMERTON ROAD 8440 ULMERTON ROAD STE 518 **STE 518** 549950 **LARGO FL 33771 LARGO FL 33771** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 59-3340476 Applied For City & State 4. FEI Number 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 WHITTEMORE, ROBERT J MR Street Address (P.O. Box Number is Not Acceptable) 15 HIBISCUS ROAD **BELLEAIR FL 33756** City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change WHITTEMORE, ROBERT J MR NAME 14800 WALSINGHAM RD., #1206 STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WHITTEMORE, ROBERT J NAME NAME 14800 WALSINGHAM RD. #1206 STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP ,CITY-ST-ZIP. ☐ Change TITLE Delete TITLE ☐ Addition MIKLON, MIKE MR NAME NAME 3499 ADRIAN AVENUE STREET ADDRESS STREET ADDRESS **LARGO FL 34644** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete MOORE, BRIAN NAME NAME STREET ADDRESS 3098 46TH AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33714 CHTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 inclicated 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 bustee 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 abother than the property of the corporation of the corporation of the corporation of the corporation or the receiver or bustee 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 a property of the corporation of the