2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 18, 2002 8:00 am Secretary of State P95000082287 DOCUMENT # 1. Entity Name 04-18-2002 90501 001 ***450 00 DIMENSIONAL ROOFING & CONSULTING, INC. Mailing Address Principal Place of Business 139 WALL ST 139 WALL ST REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3368145 City & State Not Applicable \$8,75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required ≃7.≃Name and Address of New Registered Agent. -6. Name and Address of Current Registered Agent ---Street Address (P.O. Box Number is Not Acceptable) JOHNSON, CALVIN D 139 WALL ST **REDINGTON SHORES FL 33708** 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 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME JOHNSON, CALVIN D NAME STREET ADDRESS 139 WALL ST STREET ADDRESS CITY-ST-ZIP **REDINGTON SHORES FL 33708** CITY-ST-ZIP ☐ Addition ☐ Change TIT! F ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 anatoment withan address, with all other like empowered.

FILED

CR2E034 (9/01)