Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P95000083543 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90134 023 ***150.00 KEY ROOFING COMPANY INC. Principal Place of Business Mailing Address 140 NW 60TH CT 140 NW 60TH CT MIAMI FL 33126 MIAMI FL: 33126 US US 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 65-0149608 Not Applicable 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 ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY PENTHOUSE TWO **MIAMI FL 33156** City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE CR2E034 (9/01) ☐ Delete TITLE Change Addition KEY, MICHAEL NAME NAME P.O. BOX 441525 N/A STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition KEY, MICHAEL NAME NAME STREET ADDRESS P.O. BOX 441525 N/A STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ Delete TITLE Change ■ Addition 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 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

1 Michael Key

SIGNATURE: