2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P96000040099 ROY HARRIS DRYWALL, INC. 04-10-2001 90063 001 ***150.00 Principal Place of Business Mailing Address 9207 GROUSE WAY 9207 GROUSE WAY HUDSON FL 34669 HUDSON FL 34669 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 59-3381473 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 HARRIS, BRENDA Street Address (P.O. Box Number is Not Acceptable) 9207 GROUSE WAY **HUDSON FL 34669** 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) DATE 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. 12. ☐ Delete ☐ Change Addition **DPST** NAME NAME HARRIS, BRENDA STREET ADDRESS STREET ADDRESS 9207 GROUSE WAY CITY-ST-ZIP CITY-ST-ZIP HUDSON FL TITLE ☐ Delete TITLE ☐ Change Addition VP. NAME NAME HERRON, JAMES M. STREET ADDRESS STREET ADDRESS 9207 GROUSE WAY CITY-ST-ZIP CiTY-ST-7IP HUDSON FL ☐ Addition TITLE ____ Delete __ TITLE . Change NAME NAME STOCKTON, EARL STREET ADDRESS STREET ADDRESS 9207 GROUSE WAY CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34669 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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

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 changed, or on an attachment with an address, with all other like empowered.

BRENDA HARRIS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

X4-5-01 1727-868-752
Date Deytime Phone #