2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State UMFORM BUSINESS REPORT (UBR) P96000068227 DOCUMENT # 05-02-2003 90132 031 ***150.00 1. Entity Name BAY SHORE ROOFING CO. Principal Place of Business Mailing Address 40020063 11101 NORMANDY PLACE 11101 NORMANDY PLACE SUITE 2 SUITE 2 **TAMPA FL 33617** TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3397607 Not Applicable Zip Country 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 EWERS, EDWARD H Street Address (P.O. Box Number is Not Acceptable) 11101 NORMANDY PLACE SUITE 2 **TAMPA FL 33617** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete ☐ Change ☐ Addition NAME EWERS, EDWARD H NAME 11101 NORMANDY PLACE STREET ADDRESS STREET ADDRESS CITY, 5 ZIP TAMPA FL 33617 CITY-ST-ZIP VSD ☐ Delete TITLE TITLE ☐ Change Addition EWERS, EDWARD NAME NAME STREET ADDRESS 11101 NORMANDY PLACE STREET ADDRESS TAMPA FL 33617 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

NAME STREET ADDRESS

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CITY-ST-ZIP

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