2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 08:00 AM P96000094951 DOCUMENT# Entity Name **Secretary of State** D & W ROOFING ENTERPRISES, INC. Principal Place of Business Mailing Address 1684 CYPRESS AVE 1435 NE MALIGO CIR S-12 102 MELBOURNE FL PALM BAY FL 32935 32905 2. Principal Place of Business 3. Mailing Address 1435 NE MALIBU CIR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM BAY 59-3411516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS 1435 NE MALIBU CIR # 102 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL32905 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. 02/15/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 TITLE X Delete TITLE ☐ Addition CR2E034 (11/00) THORPE MAME WILLIAM AJR NAME 1994 HIGHLAND AVENUE #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE. FL 32935 CITY-ST-ZIP D ☐ Delete TITLE X Change ☐ Addition NAME THORPE DENNIS NAME THORPE DENNIS STREET ADDRESS 1435 MALIBU CIR NE.E. 3102 STREET ADDRESS 1435 NE MALIBU CIR #102 CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP PALM BAY FL32905 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS D THORPE PRES 02/15/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #