2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # P97000010385 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** ROOF SHIELD, INC. 01-21-2000 90105 011 ***150.00 Principal Place of Business Mailing Address 3330 2ND AVE. NORTH STE 11 3330 2ND AVE. NORTH STE 11 LAKE WORTH FL 33461 LAKE WORTH FL 33461-3651 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0731309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Ésa Required: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORRO, HILDA M Street Address (P.O. Box Number is Not Acceptable) 12769 WEST FOREST HILL BLVD. STE E **WELLINGTON FL 33414** ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity : SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE TITLE □ Delete RIMPELA, GLENN NAME NAME 3330 2ND AVE. NORTH STE 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 encouraged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if