**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 25, 2002 8:00 am Secretary of State, **DOCUMENT #** P97000045749 1. Entity Name 02-25-2002 90072 022 \*\*\*158.75 ROOFING PLUS, INC. Principal Place of Business Mailing Address 4930 EAST 2ND AVENUE 2214 WEST 74TH STREET SUITE 201 HIALEAH FL 33013-1410 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0755514 Not Applicable Zip 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 HERNANDEZ, ELBIS Street Address (P.O. Box Number is Not Acceptable) 4930 EAST 2ND AVENUE HIALEAH FL 33013-1410 City Zip Code Fi 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition NAME HERNANDEZ, ELBIS NAME ۸. STREET ADDRESS 2214 WEST 74TH STREET SUITE 201 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CASTELLON, AURORA NAME STREET ADDRESS 4939 EAST 2ND AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013-1410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Montes, Ignacio J. NAME STREET ADDRESS STREET ADDRESS 1900 SW 22 Ave CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33125 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 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 by restee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment w

with all other like empowered