2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State DOCUMENT # P97000053848 1. Entity Name AMERICAN ROOFING, INC. 02-16-2000 90141 005 ***150.00 Principal Place of Business Mailing Address 2625 S.E. HIGHWAY 441 2625 S.E. HIGHWAY 441 OKEECHOBEE FL 34974-7329 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0760768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARRIS, JAMES B Street Address (P.O. Box Number is Not Acceptable) 2341 S.E. 33RD STREET **OKEECHOBEE FL 34974** Zip Code City Fì 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, typed or printed name of registered agent and title if applicable. DATE (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 Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Change Delete TITLE TITLE GARRIS, JAMES B NAME NAME STREET ADDRESS 2341 SE 33RD ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NEWMAN, WILLIAM F NAME NAME 8325 OLD BAINBRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ___Change ☐.Delete _____ Addition TITLE JILE GARRIS, CHAROLETTE J NAME 2341 SE 33RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition | TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Tt. J. Garris 1-31-00