CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P97000056086 ROOF TILE SPECIALISTS, INC. - FT. MYERS 04-12-2000 90160 031 ***158.75 Principal Place of Business Mailing Address 819 SOUTH FEDERAL HIGHWAY SUITE 201 819 SOUTH FEDERAL HIGHWAY SUITE 201 STHART FL 34994-2952 STUART FL 34994 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 65-0762578 Not Applicable Country Zip Country Zip \$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 UTZ. KAREN Street Address (P.O. Box Number is Not Acceptable) 819 S FEDERAL HWY SUITE 201 STUART FL 34994 Zip Code City 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) TAC FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/9 ☐ Change X Addition TITLE TITLE X Delete BAILEY, KENNETH Pat Sammet NAME NAME STREET ADDRESS 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Stuart, F1 34994 Addition ☐ Change TITLE Delete TITLE BAILEY, KENNETH NAME NAME Kim Eckman STREET ADDRESS 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Stuart, F1 34994 ☐ Change Delete TITLE TITLE ALBRIGHT, GEORGE NAME NAME Ralph Dupuy 819 S. FEDERAL HIGHWAY SUITE 201 STREET ADDRESS STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-\$T-ZIP CITY-ST-7IP STUART FL 34994 Stuart, Fl 34994 ☐ Delete TITLE TITLE NAME NAME Laurie Herter STREET ADDRESS STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP Stuart, F1 34994 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 eath; that I am an officer or director of the corporation or the receiver or distance are some effect of the corporation or the receiver or distance are some effect of the corporation or the receiver or distance are some effect of the corporation or the receiver or distance are some effect of the corporation or the receiver or distance and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employeered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/00

(561) 223-0005

Daytime Phone #