2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P9700061033 Sep 20, 2000 8:00 am 1. Entity Name Secretary of State WATERPROOFING AND ROOFING DESIGN, INC. 09-20-2000 90014 001 \*1,100.00 Principal Place of Business Mailing Address 1320 S. KILLIAN DRIVE 1320 S. KILLIAN DRIVE LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0767379 Not Applicable Zip Country Zip Country \$8.75 Additional -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 1320 S. KILLIAN DRIVE LAKE PARK FL 33403 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Mln. will be \$750.00 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 12 Addition TITI F ☐ Delete TITI F ☐ Change WARD, JOSEPH G NAME NAME STREET ADDRESS 1320 S. KILLIAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP LAKE PARK FL 33403 ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 truetee empowered to execute this empowered 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.

Daytime Phone #

**SIGNATURE:**