FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000063014 DOCUMENT # 04-21-2003 90427 002 ***150.00 1. Entity Name HORIZON ROOFING, INC. Principal Place of Business Mailing Address 1107 53RD COURT SOUTH 401 PERRY AVE LAKE WORTH FL 33463 MANGONIA FL 33407 2. Principal Place of Business 3. Mailing Address 401 PERRY 1105 53Rd Ct Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3461981 Not Applicable MANGONIA Country Country \$8.75 Additional 5. Certificate of Status Desired *33401,* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEINKE, ROBERT D Street Address (P.O. Box Number is Not Acceptable) **401 PERRY AVE** LAKE WORTH FL 33463 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete TITLE ☐ Addition HEINKE, DOUGLAS W NAME NAME **401 PERRY AVE** STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷Ď ☐ Delete ☐ Addition TITLE ☐ Change NAME HEINKE, ROBERT D NAME STREET ADDRESS **401 PERRY AVE** STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME HEINKE, SONDRA L NAME STREET ADDRESS **401 PERRY AVE** STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered