2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P97000106572 1. Entity Name 02-20-2002 90084 032 ***150.00 PROFFITT & HICKS ROOFING, INC. Principal Place of Business Mailing Address 15250 BLAIR AVE. 15250 BLAIR AVE. **BROOKSVILLE FL 34609 BROOKSVILLE FL 34609** 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 59-3497879 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCALL, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 20 S. BROAD STREET **BROOKSVILLE FL 34601** City Zip Code 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition PD Delete NAME MCCONNELL, LINDA STREET ADDRESS 5426 DREW STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BROOKSVILLE FL 34609** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME FREKEY, SHARON M STREET ADDRESS STREET ADDRESS 15250 BLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 34609 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME MCCONNELL, RANDALL STREET ADDRESS STREET ADDRESS 5426 DREW STREET CITY-ST-ZIP CITY-ST-7IP **BROOKSVILLE FL 34609** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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

SIGNATURE:

GATUSEY MICHAEL OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered

1-30-02

Daytime Phone #

FILED

CR2E034 (9/01)