2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000020370 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** N & J ROOF TILE LOADING, INC. 03-28-2000 90069 006 ***150.00 Mailing Address Principal Place of Business 3189 W 68 PLACE 3189 W 68 PLACE HIALEAH FL 33018 HIALEAH FL 33018-5266 3. Mailing Address 2. Principal Place of Business Suite, Apt. #.,etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0817481 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 BALLADARES, NOEL O. Street Address (P.O. Box Number is Not Acceptable) 3189 W 68 PLACE HIALEAH FL 33018 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) DATE ___FILE NOW!!! FEE IS \$150.00_ 9. This corporation is eligible to satisfy its Intangible 10.~Election Campaign Financing \$5.00 May Be 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BALLADARES, NOEL O NAME STREET ADDRESS STREET ADDRESS 3189 W 68 PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Addition D 5 € 5 ☐ Delete ☐ Change BALLADARES, JAIME S NAME STREET ADDRESS STREET ADDRESS 3189 W 68 PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Change ■ Addition Delete TITLE TITLE 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 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ·CITY-ST-ZIP THLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/22/00

305 556-8309

Daytime Phone #