2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000041839** Apr 24, 2000 8:00 am Secretary of State Entity Name SOUTHLAND ROOFING SERVICE, INC. 04-24-2000 90099 029 ***150.00 Principal Place of Business Mailing Address 257 POINSETTIA DRIVE 257 POINSETTIA DRIVE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32413-2610 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3513547 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDMAN, THOMAS W ESQ. Street Address (P.O. Box Number is Not Acceptable) 1007 JENKS AVENUE PANAMA CITY FL 32401 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition ☐ Delete TITLE FRAZER, BENJAMIN F NAME NAME STREET ADDRESS STREET ADDRESS 800 RANDWISK RD CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36301 Change ☐ Addition TITLE ☐ Delete TITLE DEDERICH, ALICE A NAME NAME STREET ADDRESS 1111 CYNTHIA DR STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36301 Change Addition ☐ Delete TITLE DANIELS, OBE NAME - _ NAME STREET ADDRESS STREET ADDRESS 210 WABASH AVE CITY-ST-7IP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 DIRECTOR

4/17/00

334-793-2316

Daytime Phone #