

DEC. 11. 2000 3:15PM

NO. 042 P. 1/2

2000 UNIFORM BUSINESS REPORT (UBR)FILED
SECRETARY OF STATE
FLORIDA CORPORATIONS

00 DEC 12 PM 2:00

DOCUMENT # P98000059071			
1. Entity Name INTERNATIONAL ROOFING AND ASSOCIATES, INC.			
Principal Place of Business 4131 NE 6th AVE OAKLAND PARK, FL 33334		Mailing Address 4131 NE 6th AVE OAKLAND PARK, FL 33334	
2. Principal Place of Business 4131 NE 6th AVE Suite, Apt. #, etc.		3. Mailing Address 4131 NE 6th AVE Suite, Apt. #, etc.	
City & State OAKLAND PARK, FL		City & State OAKLAND PARK, FL	
Zip 33334	Country USA	Zip 33334	Country USA
4. FEI Number 65-0856522		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent McDONALD, GORDON E. 4131 NE 6th AVE OAKLAND PARK, FL 33334		7. Name and Address of New Registered Agent Name: PEARSON, JOHN A Street Address (P.O. Box Number is Not Acceptable): 4131 NE 6th AVE City: OAKLAND PARK FL Zip Code: 33334	
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: John A Pearson, President <i>John A. Pearson, President</i> DATE: 12/11/2000 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when relocating)</small>			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEARSON, JOHN A 4131 NE 6th AVE OAKLAND PARK, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V McDONALD, GORDON E. 4131 NE 6th AVE OAKLAND PARK, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 00000350860-5 -12/21/00-01020-015 ****308.75 ****308.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARLTON, WILLIAM P 4131 NE 6th AVE OAKLAND PARK, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: John A. Pearson, President <i>John A. Pearson, President</i>		Date: 12/11/2000 Daytime Phone: (954) 254-8334	

CR2E034 (9/99)

INTERNATIONAL ROOFING AND ASSOCIATES, INC.

4131 NE SIXTH AVENUE

OAKLAND PARK, FL 33334

954-257-8334

December 11, 2000

Ms. Brenda Tadlock
Division of Corporations
State of Florida
409 E Gaines Street
Tallahassee, FL 32399

Dear Ms. Tadlock:

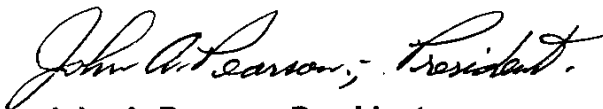
Re: International Roofing and Associates, Inc.

The purpose of this letter is to inform you that the necessary forms have been delayed coming to our attention because of problems within our company. We have had some internal turmoil that has resulted in our staff being replaced for a variety of reasons as well as our entire files, computers, etc., have had to be researched, re-done, and organized. It was during this re-organization that the state documents surfaced.

We trust that this will suffice for the filing of our corporation papers, but should you have any questions, please do not hesitate to contact us so that this matter can be fully rectified.

Sincerely yours,

INTERNATIONAL ROOFING AND ASSOCIATES, INC.

A handwritten signature in cursive script that reads "John A. Pearson, President." The signature is written in dark ink and is positioned above the printed name.

John A. Pearson, President

JAP:MJB

Enclosures