FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 24, 2003 8:00 am Secretary of State P98000096948 DOCUMENT # 1. Entity Name 02-24-2003 90252 039 ***155.00 SOUTHERN EXTERIORS ROOFING AND WATERPROOFING, I Principal Place of Business Mailing Address 12265 S. DIXIE HWY 12265 S. DIXIE HWY MIAMI FL 33156 SUITE #91 MIAMI FL 33156 2. Principal Place of Business Mi<u>iA</u>m, 2265 Suite, Apt. #, etc Suite. ☐ CHECK HERE IF MAKING CHANGES MIAMI City & State City & State 4. FEI Number Applied For 65-0927034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OPPER, DAVID Street Address (P.O. Box Number is Not Acceptable) 12265 S. DIXIE HWY MIAMI FL 33156 City Zip Code 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 ... 1. Signature, typed or printed game of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE Delete TITLE ☐ Change ☐ Addition OPPER, DAVID-NAME NAME STREET ADDRESS 12265 S. DIXIE HWY STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ST TITLE TITI F Delete ☐ Change ☐ Addition OPPER, LLOYD NAME NAME 1065 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32951 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition MCDONALD, GORDON NAME NAME STREET ADDRESS 12265 S. DIXIE. STREET ADDRESS CITY-ST-ZIF MIAMI FL 33156 CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP ☐ Delete TITLE Change ☐ Addition 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 this see appowered 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 attachmen with an with all other like empowered

SIGNATURE: