

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000014442

1. Entity Name

Carrollwood Roofing Co.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 12 AM 7:54

Principal Place of Business

Mailing Address

13144 Carrollwood Creek Dr
Tampa, FL 33624

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

59-3557722

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Spiegel & UTRERA, P.A.
343 Almeria Ave.
Coral Gables, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

\$5.00 - May Be

Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President ☒ Delete
NAME Jack Stephens
STREET ADDRESS 13144 Carrollwood Creek Dr
CITY-ST-ZIP Tampa, FL 33624

TITLE Vice President ☐ Change ☒ Addition
NAME Mark Gentry
STREET ADDRESS 13144 Carrollwood Creek Dr
CITY-ST-ZIP Tampa, FL 33624

TITLE ~~Secretary~~ ☐ Delete
NAME ~~Wallace Carter, Jr~~
STREET ADDRESS ~~13144 Carrollwood Creek Dr~~
CITY-ST-ZIP ~~Tampa, FL 33624~~

TITLE ~~Secretary~~ ☒ Change ☐ Addition
NAME ~~Wallace Carter, Jr~~
STREET ADDRESS ~~13144 Carrollwood Creek Dr~~
CITY-ST-ZIP ~~Tampa, FL 33624~~

TITLE President ☐ Delete
NAME Jon Tallman
STREET ADDRESS 13144 Carrollwood Creek Dr
CITY-ST-ZIP Tampa, FL 33624

TITLE ~~300003436243~~ ☐ Change ☐ Addition
NAME ~~10/24/00--01021--022~~
STREET ADDRESS ~~*****61.25 *****61.25~~
CITY-ST-ZIP

TITLE Secretary ☐ Delete
NAME Wallace Carter, Jr
STREET ADDRESS 13144 Carrollwood Creek Dr
CITY-ST-ZIP Tampa, FL 33624

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Jon R. Tallman

9-18-00

813-963-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)