FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCÚMENT # P99000014442 CARROLLWOOD ROOFING CO. 04-24-2001 90274 011 ***150.00 Principal Place of Business Mailing Address 13144 CARROLLWOOD CREEK DR 13144 CARROLLWOOD CREEK DR TAMPA FL 33624 **TAMPA FL 33624** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3557722 Not Applicable Zip Country Zin Country \$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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. JACK STEPHENS ☐ Change ☐ Delete TITLE. TITLE TALLMAN, JON R VP NAME NAME 13144 CARROLLUXOO CREEK DR STREET ADDRESS 13144 CARROLLWOOD CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33624** TAMPA, FL 33624 ☐ Change ✓ Addition TITLE VICTOR BERRIOS ° Д Delete TITLE NAME ٧P STEPHENS, JACK NAME 13144 CARROLLWOOD CREEK DR STREET ADDRESS 13144 CARROLLWOOD CREEK DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-7IP TAMPA FL 33624 Change Addition TITLE TITLE CARTER, WALLACE JR. NAME NAME STREET ADDRESS STREET ADDRESS 13144 CARROLLWOOD CREEK DDR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE Delete TITLE Change ☐ Addition NAME GENTRY, MARK NAME STREET ADDRESS STREET ADDRESS 13144 CARROLLWOOD CREEK DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME 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

Son R TAllman

President