2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000018428 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name ROOF TILE SPECIALISTS, INC. - WEST PALM 04-12-2000 90160 033 ***158.75 Mailing Address Principal Place of Business 819 SOUTH FEDERAL HIGHWAY 819 SOUTH FEDERAL HIGHWAY SUITE 201 SUITE 201 STUART FL 34994 STUART FL 34994-2952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 65-0898382 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UTZ, KAREN Street Address (P.O. Box Number is Not Acceptable) 819 SOUTH FEDERAL HIGHWAY SUITE 201 STUART FL 34994 Zip Code City 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 DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, P/D ☐ Change TITLE □ Delete TITLE LEGVARSKY, WILLIAM William Lengvarsky NAME NAME 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Stuart, Fl 34994 ☐ Change Addition D Delete TITLE TITLE HERTER, LAURIE NAME NAME Maria Delgado 819 SOUTH FEDERAL HIGHWAY SUITE 201 STREET ADDRESS STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 <u>Stuart, F1 34994</u> ☐ Change Addition TITLE ☐ Defete TITLE NAME Rodney Reyes STREET ADDRESS STREET ADDRESS 819 S. Federal Highway, Suite 201 CITY-ST-ZIP CITY-ST-ZIP <u>Stuart, F1 34994</u> ☐ Change Delete TITLE TITLE NAME Kevin Hagerty NAME STREET ADDRESS 819 S. Federal Highway, Suite 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Stuart, F1 34994 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

William Lengvarsky

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