FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State P99000021511 DOCUMENT # 1. Entity Name -10-2002 90021 007 ***150 00 SISSON ROOFING, INC. Principal Place of Business Mailing Address 2487 S. VOLUSIA AVE. 2487 S. VOLUSIA AVE. B0062445 **SUITE 109** SUITE 109 ORANGE CITY FL 32763 **ORANGE CITY FL 32763** 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 59-3563827 Not Applicable Zip Zip Country 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 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CH2E034 (9/01) TITLE PTD TITLE ☐ Change ☐ Addition Delete NAME SISSON, KENNETH W NAME STREET ADDRESS STREET ADDRESS 1007 CRESCENT PARKWAY CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SISSION, KENNETH B STREET ADDRESS STREET ADDRESS 1007 CRESCENT PARKWAY CITY-ST-ZIP CITY-ST-ZIP **DELAND FL 32724** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SISSION, MARY JEAN NAME NAME STREET ADDRESS STREET ADDRESS 1007 CRESCENT PARKWAY CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE 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-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

SIGNATURE:

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

386-774-9961