

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000074597

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: ENTEGRA ROOF TILE CORPORATION-MIAMI

Current Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY, SUITE 201
SUITE 103
STUART, FL 34994

New Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY
SUITE 103
STUART, FL 34994

Current Mailing Address:

819 SOUTH FEDERAL HIGHWAY, SUITE 201
SUITE 103
STUART, FL 34994

New Mailing Address:

819 SOUTH FEDERAL HIGHWAY
SUITE 103
STUART, FL 34994

FEI Number: 65-0942345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUMMO, ROSEMARIE
819 SOUTH FEDERAL HIGHWAY, SUITE 103
STUART, FL 34994 US

Name and Address of New Registered Agent:

ZUMMO, ROSEMARIE
819 SOUTH FEDERAL HIGHWAY
SUITE 103
STUART, FL 34994 US

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:

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, SCOTT
Address: 819 S. FEDERAL HIGHWAY, STE 103
City-St-Zip: STUART, FL 34994

Title: PD () Delete
Name: ARIAS, FERNANDO
Address: 819 SOUTH FEDERAL HIGHWAY, SUITE 201
City-St-Zip: STUART, FL 34994

Title: ST () Delete
Name: SANTOS, AMY
Address: 819 S. FEDERAL HIGHWAY STE., 103
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, SCOTT
Address: 819 S. FEDERAL HIGHWAY, SUITE 103
City-St-Zip: STUART, FL 34994

Title: PD (X) Change () Addition
Name: ARIAS, FERNANDO
Address: 819 S. FEDERAL HIGHWAY, SUITE 103
City-St-Zip: STUART, FL 34994

Title: ST (X) Change () Addition
Name: SANTIAGO, RAQUEL
Address: 819 S. FEDERAL HIGHWAY, SUITE, 103
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO ARIAS

PD

04/16/2002

Electronic Signature of Signing Officer or Director

Date