2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000094561 1. Entity Name METAL ROOFING PRODUCTS, INC. 05-14-2001 90022 029 ***150.00 Principal Place of Business Mailing Address 646 ANCHORS ST., #2 646 ANCHORS ST., #2 FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business 204 M aver DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3603959 Not Applicable \$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 LEE. ROXANNE Street Address (P.O. Box Number is Not Acceptable) 204 MARILYN AVE. FT. WALTON BEACH FL 32548 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00 ☐ Change TITLE Delete TITLE NAME NAME **BOLDUC, NORRIS** STREET ADDRESS STREET ADDRESS 47 CAPE DR. CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 Change ☐ Addition TITLE □ Delete NAME NAME LEE, ROXANNE M STREET ADDRESS STREET ADDRESS 204 MARILYN AVE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 Change ☐ Addition ☐ Delete TITLE TITLE NAME^{*} NAME LEE, ROY E STREET ADDRESS STREET ADDRESS 204 MARILYN AVE CITY-ST-7IP CITY-ST-ZIP FORT WALTON BEACH FL 32548 Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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.

Daytime Phone #

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO