2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000094561

METAL ROOFING PRODUCTS, INC.

Principal Place of Business Mailing Address OATOTTIT P.O. BOX 475 204 MARILYN AVENUE FT. WALTON BEACH FL 32548 MARY ESTHER FL 32569 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 59-3603959 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, ROXANNE Street Address (P.O. Box Number is Not Acceptable) 204 MARILYN AVE. FT. WALTON BEACH FL 32548 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition ☐ Delete TITLE LEE, ROXANNE M NAME NAME STREET ADDRESS 204 MARILYN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FORT WALTON BEACH FL 32548 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEE, ROY E STREET ADDRESS STREET ADDRESS 204 MARILYN AVE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 ☐ Delete = + e--TITLE Change Addition DILE 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

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FILED Jul 22, 2002 8:00 am Secrétary of State

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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

CITY-ST-ZIP

Date

Daytime Phone #