2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am DOCUMENT # 1999000100872 Secretary of State 1. Entity Name J & J ROOFING OF HIGHLANDS COUNTY. INC. 05-17-2001 91335 006 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2624 307 ORANGE RD LAKE PLACID, OFL 33852 LAKE PLACID, FL 33862-2624 00053995 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 Not Applicable 65-0964409 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM J. NIELANDER Street Address (P.O. Box Number is Not Acceptable) 116 E. INTERLAKE BLVD LAKE PLACID, FL 33852 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 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (11/00) D/TREASURER Addition ☐ Delete TITLE GERALD J. MEISENHEIMER JR. NAME NAME STREET ADDRESS 3231 FLATBUSH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL 33852 ☐ Change Addition D/PRESIDENT TITLE TITLE ☐ Defete NAME NAME ROBERT J. WELLS STREET ADDRESS STREET ADDRESS P.O. BOX 2624 CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL 33862-2624 SECRETARY ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRIAN UNDERWOOD NAME NAME P.O. BOX 2624 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LAKE PLACID, FL 33862-2624 ☐ Change ■ Addition VICE PRESIDENT ☐ Defete TITLE TITLE NAME NAME CRAIG M. WELLS STREET ADDRESS STREET ADDRESS 310 N. PINE STREET CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID. FL-33852 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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

SIGNATURE:

SIGNATURE AND DEPENDENT PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Description:

Descr

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