2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am § Secretary of State S90131 DOCUMENT # 1. Entity Name HIGH POINT C ROOFING COMPANY, INC. 05-07-2002 90278 001 *****8.75 05-07-2002 90278 002 ***150.00 Principal Place of Business Mailing Address 5775 CORAL WAY 5775 CORAL WAY MIAMI FL 33155 MIAMI FL 33155 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 65-0291459 Not Applicable Zip Country Zip 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 AMAURY RRATTERSON CARMONA, LEONEL Street Address (P.O. Box Number is Not Acceptable) 5775 CORAL WAY MIAMI FL 33155 23 B at Zip Code **330/0** 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 NOTE: Registered Agent signature required when reinstating) 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 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. TITLE Delete TITLE Change ☐ Addition CAMARGO, LORENZO NAME NAME **5775 CORAL WAY** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33155** CITY-ST-ZIP AMAURY R. PATTERSON Phange 955 W 23Rd 28 HIALEAH HORLAG 33010 TITLE, . TITLE NAME : . * CARMONA, LEONEL NAME STREET ADDRESS 5775 CORAL WAY STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DUCASSI, HECTOR NAME STREET ADDRESS 14546 SW 94 L AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-02

305-322 1100

Daytime Phone #

FILED