2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V31179** Jul 12, 2000 8:00 am 1. Entity Name **Secretary of State** L & W ROOFING, INC. 07-12-2000 90004 048 ***550.00 Mailing Address Principal Place of Business 1305 S.E. 8TH AVE. L & W ROOFING, INC 1305 S.E. 8 AVE OKEECHOBEE FL 34974-5311 OKEECHOBEE FL 34972 3. Mailing Address L&WKOOFING 0/0 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 010 4. FEI Number Applied For City & State 59-3117433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 'cc Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -GODWIN, LARRY Street Address (P.O. Box Number is Not Acceptable) 603 SW 14 ST OKEECHOBEE FL 34972 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 Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 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 12. 11. Addition TITLE Delete TITLE ☐ Change GODWIN, LARRY NAME NAME 603 SW 14 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCCLELLAN, WAYNE NAME NAME 1305S E 8 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **OKEECHOBEE FL 34974** ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ 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. Trry Godwin 6-25-00 863-763-509