2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

ddress, with all other like empowered

Feb 18, 2002 8:00 am Secretary of State DOCUMENT # K45876 1. Entity Name 02-18-2002 90160 047 ***150.00 A-1-A ROOFING & ALUMINUM, INC. Principal Place of Business Mailing Address 3435 SPRING OAK LANE 827 ORANGE AVE. PORT ORANGE FL 32119 PORT ORANGE FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2919635 Not Applicable Zip Zip · -Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHARE, FRED B. Street Address (P.O. Box Number is Not Acceptable) 1092 RIDGEWOOD AVE. HOLLY HILL FL 32117 Zip Code 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criterja on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition D Change TITLE ☐ Delete TITLE LYNAM, JON. NAME STREET ADDRESS 138 STONE GATE LANE STREET ADDRESS PORT ORANGE FL 32119 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change GELOW, GEORGE JR. NAME NAME 2006 GRAHAM AVE. STREET ADDRESS STREET ADDRESS S. DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GELOW, JAMES J NAME NAME 3435 SPRING OAK LANE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32119 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME. The State STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31 3 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🖃 - Delete ☐ Change Addition -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED