

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004834 (8)

1. Corporation Name:

MAK ROOFING & WATERPROOFING, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
SUITE F 502 **SUITE F 502**
4651 ROSWELL ROAD **4651 ROSWELL ROAD**
ATLANTA GA 30342 **ATLANTA GA 30342**
1042 CONCORD RD. **1042 CONCORD RD.**
SMYRNA, GA 30080 **SMYRNA, GA 30080**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. **26** Suite, Apt. #, etc.
22 City & State **27** City & State
23 Zip **28** Country
24 Zip **25** Country **29** Zip **30** Country

3. Date Incorporated or Qualified **10/26/1993** 3a. Date of Last Report **04/04/1994**
4. FEI Number **58-1997516** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the change agent

(Signature) Registered Agent signature required when registering

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	KING, MICHAEL A	1.2 NAME	
STREET ADDRESS	4651 ROSWELL ROAD SUITE F 502	1.3 STREET ADDRESS	1042 CONCORD RD.
CITY, ST, ZIP	ATLANTA GA 30342	1.4 CITY, ST, ZIP	SMYRNA, GA 30080
TITLE	TDS	2.1 TITLE	☒ Change ☐ Addition
NAME	SCHULTZ, EVAN M	2.2 NAME	
STREET ADDRESS	4651 ROSWELL ROAD SUITE F 502	2.3 STREET ADDRESS	1042 CONCORD RD.
CITY, ST, ZIP	ATLANTA GA 30342	2.4 CITY, ST, ZIP	SMYRNA, GA 30080
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. KING FOR: MAK ROOFING & WATERPROOFING, INC.

Date

4/12/95

Telephone Number

404 488 8929