## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED PROFIT** Apr 13 1998 8:00am LLORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # J65266 AMERICAN QUALITY ROOFING. INC. Principal Place of Business Mailing Address P.O. BOX 8112 P.O. BOX 8112 PEMBROKE PINES FL 33084 PEMBROKE PINES FL 33084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/26/1987 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-282667 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Ζıρ Country 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ZEBROWSKI, WILLIAM 3600 N.W. 101 AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 83 City Zip Code 84 11. Pursuant to the provisions of Sections 607.05.02 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 title if approable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE ZEBROWSKI, WILLIAM 1.2 NAME NAME 3600 N.W. 101 AVENUE 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 1.4 C(1) - S1 - Z(P) CITY-ST-ZIP Change Addition DELETE ٧S 2.1 TITLE TITLE ZEBROWSKI, JOANN 2.2 NAME NAME 3600 N.W. 101 AVENUE 2.3 STREET ADDRESS STREET ADDRESS **HOLLYWOOD FL 33024** 2. 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DECETE 31 THLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY-S1-ZIF Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 \$1REE1 ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE

62 NAME

14. Thereby 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 annual report or supplieriental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

6.3 STREET ADDRESS

Block 12 or Block 13 if changed, of on an attachment with an address.

NAME

STREET ADDRESS CITY - S1 - ZIP

954-422-322