

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. McArthur  
Secretary of State  
Tallahassee, Florida 32399-0001

APPROVED  
AND  
FILED

50 MAY 11 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **M35580** (3)

1. Corporation Name  
**ROOF-TECHOS BY FELIX, INC.**

Principal Office - Telephone: \_\_\_\_\_ Mailing Address:  
**3950 S.W. 87TH COURT MIAMI FL 33165-5415**      **3950 S.W. 87TH COURT MIAMI FL 33165-5415**

DATE (TYPE IN THIS SPACE)

3. Date incorporated or organized <b>07/22/1986</b>	3a. Date of Last Report <b>08/02/1994</b>
4. FEI Number <b>59-2697593</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability or intangibles tax under 22-14b (C.S.F. Florida Statute) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 State Apt. # or _____ 22 City & State _____ 23 Zip _____	2a. Mailing Address 26 State Apt. # or _____ 27 City & State _____ 28 Zip _____ 29 Locality _____ 30 Locality _____
---	--

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NAVARRO, FELIX  
3950 S.W. 87 CT.  
MIAMI FL 33165-5415**

B1 Name	B2 Street Address (P.O. Box Number is Not Acceptable)	B3	B4 City	B5 FL	B6 Zip Code
---------	---	----	---------	-------	-------------

11. Pursuant to the provisions of Sections 607.0202 and 607.0204, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0202, Florida Statute.

SIGNATURE \_\_\_\_\_

Name of Registered Agent (Type or Print Name of Registered Agent)

Name of Registered Agent (Type or Print Name of Registered Agent)

Signature

12. OFFICERS AND DIRECTORS	
12-1 TITLE <b>PD</b>	<b>NAVARRO, FELIX 3950 S.W. 87 CT. MIAMI FL</b>
12-2 TITLE <b>SD</b>	<b>NAVARRO, SONIA C. 3950 S.W. 87 CT. MIAMI FL</b>
12-3 TITLE	
12-4 TITLE	
12-5 TITLE	
12-6 TITLE	
12-7 TITLE	
12-8 TITLE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
13-1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-2 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-3 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-4 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-6 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-7 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-8 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.01(2)(b), Florida Statutes. I further certify that the information included 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 C or Block D of this report, or on any attachment with an address.

SIGNATURE: *Felix Navarro* President Date: *5/5/95*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR