

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M92424 (4)

1. Corporation Name

METRO CAULKING & WATERPROOFING, INC.



Principal Place of Business

2150 NW 1ST PLACE
BOCA RATON FL 33431

Mailing Address

2150 NW 1ST PLACE
BOCA RATON FL 33431

3. Date Incorporated or Qualified

08/03/1988

3a. Date of Last Report

06/13/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

4. FEI Number

65-0055220

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GAYLORD, MARC R., ESQ.
4400 N. FEDERAL HIGHWAY
SUITE 407
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81

Name

TIMOTHY K. ANDERSON

82

Street Address (P.O. Box Number is Not Acceptable)

631 US HIGHWAY ONE
SUITE 408

84

City

NORTH PALM BEACH FL

85

Zip Code

33408

11. Pursuant to the provisions of Sections 607.02 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]

Timothy K. Anderson

6/3/96

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

TUFO, JAMES J.
2150 N.W. 1ST PLACE
BOCA RATON FL

☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

NAME

SNYDER, JEFF B.
10152 NW 24TH ST
CORAL SPRINGS FL

☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

NAME

TUFO, VICKI S.
2150 N.W. 1ST PLACE
BOCA RATON FL

☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE

T

NAME

BARNARD, BARRY R.
2150 N.W. 1ST PLACE
BOCA RATON FL

☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 119.07(3)(4), 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 change or addition is indicated on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 407-750-1991

CR2E034 (12/95)