

2005
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
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Secretary of State

07-08-2005 90019 046 ***150.00

DOCUMENT # P00000058635



1. Entity Name
ALL-FLORIDA ROOFING OF BROWARD, INC.

Principal Place of Business
~~6631 SW 26 CT~~
~~MIRAMAR FL 33023~~

Mailing Address
~~6631 SW 26 CT~~
~~MIRAMAR FL 33023~~

00000000



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
4149 WIMBLEDON DRIVE
Suite, Apt. #, etc. *#124*

3. Mailing Address
STATE
Suite, Apt. #, etc.

City & State
COOPER CITY, FL 33026
City Country Zip

City & State
City Country Zip

4. FE Number 65-0676077

Approved For
Exp. Date

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MASIERO, MARK
~~6631 SW 26 CT~~
~~MIRAMAR FL 33023~~

MARK MASIERO
4149 WIMBLEDON DRIVE #124
COOPER CITY, FL 33026

8. The undersigned hereby certifies that the information furnished herein is true and correct and that the person named as the registered agent is a resident of the State of Florida.

SIGNATURE _____

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee will be \$350.00

Make Check Payable to Florida Department of State

9. Extraordinary Filing Fee ☐ \$5.00 Max. Fee Added to Fees
Trust Fund Contribution ☐

10. OFFICERS AND DIRECTORS	
NAME	P
POSITION	MASIERO, MARK
RESIDENCE	6631 S.W. 26 CT.
MAILING ADDRESS	MIRAMAR FL 33023
NAME	VP
POSITION	TAYLOR, DAVID C
RESIDENCE	6631 S.W. 26 CT.
MAILING ADDRESS	MIRAMAR FL 33023
NAME	ST
POSITION	MASIERO, LINDA
RESIDENCE	6631 S.W. 26 CT.
MAILING ADDRESS	MIRAMAR FL 33023
NAME	
POSITION	
RESIDENCE	
MAILING ADDRESS	
NAME	
POSITION	
RESIDENCE	
MAILING ADDRESS	

11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	
POSITION	
RESIDENCE	<i>4149 WIMBLEDON DRIVE #124</i>
MAILING ADDRESS	<i>COOPER CITY, FL 33026</i>
NAME	
POSITION	
RESIDENCE	<i>4149 WIMBLEDON DRIVE #124</i>
MAILING ADDRESS	<i>COOPER CITY, FL 33026</i>
NAME	
POSITION	
RESIDENCE	<i>4149 WIMBLEDON DRIVE #124</i>
MAILING ADDRESS	<i>COOPER CITY, FL 33026</i>
NAME	
POSITION	
RESIDENCE	
MAILING ADDRESS	
NAME	
POSITION	
RESIDENCE	
MAILING ADDRESS	

12. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark Masiero **PRESIDENT** *6-30-05*

ATTACHMENT
50055255-

All Florida Roofing of Broward, Inc.
4149 Wimbledon Drive Unit 124
Cooper City, FL 33026

June 30, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Re: 2005 Annual Report
Document # P00000058635

Gentlemen,

We received your Notice of Intent to dissolve the above corporation due to failure to pay the Annual Fee prior to May 1.

Please be advised we have moved from 6631 SW 26th Court, Miramar, FL 33023 to the above address and for some reason did not receive the annual notice.

Therefore, we ask your consideration for reinstatement without imposing the delinquent fee and attached our \$ 150.00 check along with a completed form. Your early advices would be appreciated.

Very Truly Yours,


Mark Masiero, President